

TUPELO CITY COUNCIL MEETING AGENDA
AUGUST 7, 2018
6:00 P.M.

<u>INVOCATION:</u>	COUNCILMAN MARKEL WHITTINGTON
<u>PLEDGE OF ALLEGIANCE:</u>	PRESIDENT TRAVIS BEARD
<u>CALL TO ORDER:</u>	PRESIDENT TRAVIS BEARD

CONFIRMATION OR AMENDMENT TO THE AGENDA AND AGENDA ORDER

4. **PROCLAMATIONS, RECOGNITIONS, AND REPORTS AGENDA**

JS	4.1	RECOGNITION OF BOY/GIRL SCOUTS
JS	4.2	RECOGNITION OF CITY EMPLOYEES
JS	4.3	RECOGNITION OF MR. LINCOLN JONES
JS	4.4	PROCLAMATION RECOGNIZING BLUE & GOLD DAY
	4.5	PUBLIC RECOGNITIONS
JS	4.6	MAYOR'S REPORT

(CLOSE REGULAR MEETING OPEN PUBLIC AGENDA)

5. **PUBLIC AGENDA**

5.1	PUBLIC HEARINGS
5.1A	PROPOSED CITY OF TUPELO BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019
5.1B	PUBLIC HEARING REGARDING LOT MOWING LIST
5.2	CITIZEN HEARINGS

NO ITEMS

(CLOSE PUBLIC AGENDA AND OPEN REGULAR SESSION)

6. **ACTION AGENDA**

NO ITEMS

TUPELO CITY COUNCIL MEETING AGENDA
AUGUST 7, 2018
6:00 P.M.

7. ROUTINE AGENDA

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| | 7.1 | REVIEW, APPROVE, REJECT MINUTES OF THE JULY 17, 2018
REGULAR CITY COUNCIL MEETING |
| KH | 7.2 | REVIEW, APPROVE, REJECT ADVERTISING AND PROMOTIONAL
EXPENSE LIST |
| KH | 7.3 | REVIEW, PAY BILLS |
| KH | 7.4 | REVIEW, APPROVE, REJECT JUSTICE ASSISTANCE GRANT
RESOLUTION |
| KH | 7.5 | REVIEW, APPROVE, REJECT JUSTICE ASSISTANCE GRANT
MEMORANDUM OF UNDERSTANDING |
| KH | 7.6 | REVIEW, APPROVE, REJECT ASSISTANCE TO FIREFIGHTERS
GRANT |
| KH | 7.7 | REVIEW, APPROVE, REJECT FY2018 BUDGET REVISION NO. 8 |
| SH | 7.8 | REVIEW, APPROVE, REJECT FINAL MOWING LIST |
| JT | 7.9 | REVIEW, APPROVE, REJECT THE TRANSFER OF BAD DEBT |
| TH | 7.10 | REVIEW, ACCEPT, REJECT MINUTES OF THE JUNE 18, 2018
TUPELO COLISEUM COMMISSION MEETING |
| JC | 7.11 | REVIEW, AWARD, <i>REJECT</i> BID FOR THE COLEY ROAD/
MCCULLOUGH BLVD & COLEY ROAD/ WEST JACKSON
STREET INTERSECTION IMPROVEMENTS |
| JS/CC | 7.12 | REVIEW/APPROVE/REJECT RESOLUTION DECLARING THE
SUPPORT OF THE MAYOR AND CITY COUNCIL OF THE CITY OF
TUPELO, MISSISSIPPI, OF THE PASSAGE BY THE MISSISSIPPI
LEGISLATURE OF LEGISLATION PROVIDING FOR THE
DISTRIBUTION TO MUNICIPALITIES, INCLUDING TUPELO,
MISSISSIPPI, OF A PORTION OF THE TAXES COLLECTED FROM
IN-STATE CUSTOMERS BY REMOTE SELLERS WITH NO
PHYSICAL PRESENCE IN MISSISSIPPI (INTERNET SALES TAX) |

TUPELO CITY COUNCIL MEETING AGENDA
AUGUST 7, 2018
6:00 P.M.

- BL 7.13 REVIEW/APPROVE/REJECT ORDER ALLOWING PURCHASE OF
 RIGHT OF WAY ON LUMPKIN AVENUE UNDER PURCHASES
 POLICY FOR REAL PROPERTY VALUED AT LESS THAN \$10,000
- BL 7.14 REVIEW/APPROVE/REJECT RESOLUTION OF INTENT TO
 SURPLUS AND ABANDONMENT TO ADJOINING OWNERS
 PORTIONS OF LUMPKIN AVENUE, WASHINGTON STREET AND
 STEVEN D. LEE STREET UPON COMPLETION OF LUMPKIN
 AVENUE/WEST MAIN STREET/MONUMENT DRIVE
 REALIGNMENT MAJOR THOROUGHFARE PROGRAM PROJECT
- BL 7.15 REVIEW/APPROVE REJECT ORDER AUTHORIZING SURPLUS
 AND ABANDONMENT OF REAL PROPERTY/RIGHT OF WAY TO
 ADJOINING OWNER(S) LOCATED ON WILLIE MOORE ROAD
- BL 7.16 REVIEW, APPROVE, RATIFY, REJECT FAIRPARK TAX
 INCREMENT FINANCING PLAN DEVELOPMENT AND
 REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF
 TUPELO AND MALONEY DEVELOPMENT PROPERTIES, LLC
 (TABLED AUGUST 17, 2018)

8. STUDY AGENDA

NO ITEMS

9. EXECUTIVE SESSION

- 9.1 REVIEW, DISCUSS STRATEGY SESSIONS OR NEGOTIATIONS
 WITH RESPECT TO PROSPECTIVE PUBLIC ENTITIES OPIOID
 LITIGATION: THIS IS PERMISSIBLE REASON UNDER MISS.
 CODE ANNO. §25-41-7 (4) (b)

10. ADJOURNMENT

ITEM 5.1A Revised

PUBLIC HEARING

5.1A PROPOSED CITY OF TUPELO BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019

COMMUNITY SERVICE

FISCAL YEAR 2019

FUNDING REQUESTS

The following Organizations have submitted a funding request:

ORGANIZATION	BUDGETED FY2018	FY2019 FUNDING REQUEST
AMERICAN RED CROSS NORTH MS	\$20,000.00	\$22,000.00
AUTISM CENTER OF NORTH MISSISSIPPI	WATER & LIGHT GRANTS (2)	WATER & LIGHT GRANTS (2)
LEE COUNTY LIBRARY	\$484,454.00	\$494,454.00
REGIONAL REHAB CENTER	\$110,000.00	\$110,000.00
SHELTER ASSISTANCE IN FAMILY EMERGENCIES (S.A.F.E.)	\$8,500.00 (WATER & LIGHT GRANT)	\$8,500.00 (WATER & LIGHT GRANT)

Preliminary Lot Mowing Report for August 7, 2018

	Violation Ref	Parcel	Location	Owner	Owner Address	Owner City State Zip	Inspector
1.	27026	101C0100800	1202 HARRISON ST	SALEH NAGI M & MOHAMED	4590 MEADOW BROOK DR	TUPELO, MS 38801	DJ
2.	27028	101L1200700	1208 ZENTWOOD RD	LOCKE BRADLEY H & RACHEL S	1208 ZENTWOOD RD	TUPELO, MS 38801	DJ
3.	27030	101C0102500	1306 LAWNDALE DR	SCRUGGS DORA	1306 LAWNDALE DR	TUPELO, MS 38801	DJ
4.	27031	101L1205600	2406 PHILP DRIVE	SMITH SUE SHAW	2406 PHILP DR	TUPELO, MS 38801	DJ
5.	27038	077R3604900	125 MILFORD ST	BRINKLEY CLIFTON W & JENNIFER L	2895 WALSH ROAD	BELDEN, MS 38826	MB
6.	27039	077R3604400	130 MILFORD ST	BRINKLEY, CLIFTON W	2895 WALSH RD	BELDEN, MS 38826	MB
7.	27040	089J3124900	339 N MADISON ST UNIT A & B	KEMA SABE INC	PO BOX 691	TUPELO, MS 38802	MB
8.	27041	089K310040H	546 WALNUT ST	MENDOZA MARIO ALBERTA	1502 AUDOBON DR	TUPELO, MS 38801	MB
9.	27043	102V1000145	1918 COLUMBINE DR	SPRING LAKE LLC	PO BOX 2066	TUPELO, MS 38803	CW
10	27047	112C0307200	669 MCNEECE ST	SCRUGGS WESLEY D	1264 N VETERANS BLVD	TUPELO, MS	JLS
11	27049	112C0308800	684 MCNEECE ST	COBALT LLC	3469 COUNTRYWOOD ROAD	TUPELO, MS 38801	JLS
12	27050	112C0308900	696 MCNEECE ST	SHELLEY BRYSON B	696 MCNEECE ST	TUPELO, MS 38804	JLS

Preliminary Lot Mowing Report for August 7, 2018

	Violation Ref	Parcel	Location	Owner	Owner Address	Owner City State Zip	Inspector
13	27052	112C0306200	851 MCNEECE ST	JOHNSON CATRINA	851 MCNEECE ST	TUPELO, MS 38804	JLS
14	27053	112C0309800	860 MCNEECE ST	WILEMON R J LLC	P O BOX 2639	TUPELO, MS 38803	JLS
15	27070	112B0404502	1304 WILSON ST	BUCHANAN CARMEN	1304 WILSON ST	TUPELO, MS 38804	JLS
16	27071	112B0405200	1318 WILSON ST	BARTLETT JOHN T & STACEY L	1318 WILSON	TUPELO, MS 38804	JLS
17	27072	112B0405301	1400 WILSON ST	PERNELL KENNETH	1400 WILSON ST	TUPELO, MS 38804	JLS
18	27073	112C0300101	1501 WILSON ST	CARLOCK TRACI	1501 WILSON	TUPELO, MS 38801	JLS
19	27074	076T1310000	1917 NORTH PARC CIRCLE	STAFFORD DEVELOPMENTS INC	P O BOX 456	SHANNON, MS 38868	JLS
20	27078	077M3605800	1102 CHAPMAN DR	CRUMP LOUISE ESTATE	1102 CHAPMAN RD	TUPELO, MS 38804	MB
21	27079	077M3605700	511 CLAYTON AVE	KEMA SABE INC	PO BOX 691	TUPELO, MS 38802	MB
22	27080	077D2501700	1608 CLAYTON AVE	PRATHER JENNIFER L	1215 MOCKINGBIRD LN	TUPELO, MS 38801	MB
23	27081	077D2501400	1615 CLAYTON AVE	BHB LLC	753 LOCUST LANE	TUPELO, MS 38801	MB
24	27082	077C2503500	1607 OSBORNE ST	TWIN PROPERTIES LLC	1223 NELLE STREET	TUPELO, MS 38804	MB

Preliminary Lot Mowing Report for August 7, 2018

	Violation Ref	Parcel	Location	Owner	Owner Address	Owner City State Zip	Inspector
25	27083	077B2604300	1305 LUMPKIN AVE	TIERCE CASSIE	2104 HOLLY HILL	TUPELO, MS 38801	MB
26	27084	089E3024200	674 HIGHLAND CIR	LANN SUSAN D	674 HIGHLAND CR	TUPELO, MS 38804	MB
27	27085	089J3117800	522 N PARK ST	LUCAS MONTOYA BRIONNA & CAROLYN MICHELE	522 N PARK STREET	TUPELO, MS 38804	DJ
28	27090	089J3121900	303 PARK ST	NELSON JAMES M & LYNN H	303 PARK STREET	TUPELO, MS 38804	DJ
29	27091	089J3116800	406 PARK ST DUPL E B	RILEY BILLY E ETAL	P O BOX 3304	TUPELO, MS 38803-3304	DJ
30	27092	089J3118700	407 PARK ST	GASTON KATHERINE L	407 NORTH PARK ST	TUPELO, MS 38804	DJ
31	27093	089J3117100	424-434 N PARK ST	GREEN STREET LLC	P O BOX 1386	RAYMOND, MS 39154	DJ
32	27094	089J3131400	915 W JEFFERSON ST	MCVAY JOSEPHINE C	915 JEFFERSON	TUPELO, MS 38804	DJ
33	27095	101H0110500	1015 CLEVELAND ST	GABLE DEBBIE	6141 BEDROCK CT	N LAS VEGAS, NV 89031	DJ
34	27096	101M1210706	1205 NIXON DR	AINSWORTH SHELLY L & PAULA A	1205 NIXON ST	TUPELO, MS 38801	DJ
35	27097	101M1210709	1207 NIXON DR	FOWLER JAMES T & GWENDOLYN C	1207 NIXON DR	TUPELO, MS 38801	DJ
36	27098	101D0123800	1306 FILLMORE DR	LANCASTER NICHOLAS	1306 FILLMORE DR	TUPELO, MS 38801	DJ

Preliminary Lot Mowing Report for August 7, 2018

	Violation Ref	Parcel	Location	Owner	Owner Address	Owner City State Zip	Inspector
37	27099	077D2507800	1401 CLAYTON AVE	JRW REAL ESTATE INC	110 ROCK CREEK DRIVE	TUPELO, MS 38801	DJ
38	27100	106D1300101	1439 MITCHELL RD UNIT A & B	PERKINS MIKE	P O BOX 3231	TUPELO, MS 38803	DJ
39	27122	101B0206900	611 MEEKS ST	PACIFIC UNION FINANCIAL LLC	1603 LBJ FREEWAY STE 500	FARMERS BRANCH, TX 75234	CW
40	27123	101B0205200	2307 LAFAYETTE ST	CANUP LTD	P O BOX 37	TREMONT, MS 38876	CW
41	27126	101A0222000	2576 BITTERSWEET CIR	SPRING LAKE LLC	P O BOX 2066	TUPELO, MS 38803-2066	CW
42	27127	101A0222200	2576 BITTERSWEET CIR	SPRING LAKE LLC	P O BOX 2066	TUPELO, MS 38803-2066	CW
43	27128	101A0221200	1106 MORNING GLORY CIR	POLAND FUSTIS L III & BELVA O	2772 ST ANDREWS DR	BELDEN, MS 38826	CW
44	27129	101A0221300	1080 MORNING GLORY CIR	SPRING LAKE LLC	P O BOX 2066	TUPELO, MS 38803-2066	CW
45	27132	101A0225900	976 CLOVER CV	SPRING LAKE LLC	P O BOX 3117	TUPELO, MS 38803	CW
46	27133	101A0221900	2555 BITTERSWEET CIR	SPRING LAKE LLC	P O BOX 2066	TUPELO, MS 38801	CW
47	27136	077F2609900	1503 W BRISTOW DR	CHAPMAN GREG	720 COCHRAN RD	BELDEN, MS 38826	CW
48	27142	101D0102900	909 PRESIDENT AVE	RENICK DAVID M	2000 BALLARDSVILLE RD	FULTON, MS 38843	MB

Item 7.1

Draft 1-07.30.18 Pending Legal Approval

MUNICIPAL MINUTES, CITY OF TUPELO
STATE OF MISSISSIPPI
JULY 17, 2018

Be it remembered that a regular meeting of the Tupelo City Council was held in the Council Chambers in the City Hall Building on Tuesday, June 17, 2018 at 6:00 p.m. with the following in attendance: Markel Whittington, Lynn Bryan, Travis Beard, Nettie Y. Davis, Buddy Palmer, Mike Bryan, City Attorney Ben Logan, Amanda Daniel, Clerk of the Council.

Fire Chief Thomas Walker gave the invocation, followed by the Pledge of Allegiance led by Councilman Buddy Palmer.

IN THE MATTER OF CALLING THE MEETING TO ORDER

President Travis Beard called the meeting to order at 6:00 p.m.

IN THE MATTER OF CONFIRMATION OR AMENDMENT TO THE AGENDA AND AGENDA ORDER

Councilwoman Davis moved, seconded by Councilman Whittington, to confirm the agenda with the following amendment:

ADD: 4.2A RECOGNITION OF THE 1ST HERO UP 5K AND 1 MILE FUN RUN
HOSTED BY JUDAH'S (POWELL) KIDS AND RELIAS
HEALTHCARE

The vote was unanimous in favor.

PROCLAMATIONS, RECOGNITIONS, AND REPORTS AGENDA

IN THE MATTER OF RECOGNITION OF BOY/GIRL SCOUTS

No scouts were present for recognition.

IN THE MATTER OF RECOGNITION OF CITY EMPLOYEES

No employees were present for recognition of reaching milestones in their tenure of service.

IN THE MATTER OF RECOGNITION OF THE 1ST HERO UP 5K AND 1 MILE FUN RUN HOSTED BY JUDAH'S (POWELL) KIDS AND RELIAS HEALTHCARE

Councilman Mike Bryan announced that the 1st Hero Up 5k Race and 1 Mile Fun Run would take place at Ballard Park on Saturday, July 21, 2018. The race will begin at the pavilion at 8:00 a.m. Registration will take place before the race or online at www.raceonline.com. The fee is \$25.00 with all proceeds going to the Judah's Kids foundation.

MUNICIPAL MINUTES, CITY OF TUPELO
STATE OF MISSISSIPPI
JULY 17, 2018

Pastor Matt Powell of Tupelo First Baptist Church shared his son Judah's and the Judah's Kids foundation testimony. Judah Marshall Powell was 3-years old when he died at his home on Friday, January 26, 2018, due to a sudden heart arrhythmia. When Judah went into cardiac arrest, his parents rushed him to North Mississippi Medical Center's Emergency Department where a team of nurses and Relias physicians worked over an hour to save Judah. Judah's Super Kids was founded in January 2018 by his parents, Matt and Andrea Powell, in partnership with Relias Healthcare. The funds provide Relias Healthcare with toys to distribute to pediatric patients in Emergency Departments where Relias Healthcare provides physician and advance practice provider services. There are thousands of pediatric patients that are seen by a Relias provider and NMMC's care team. Judah's Super Kids will allow these patients the opportunity to receive a toy from their physician, physician assistant, nurse practitioner, nurse, or care coordinator – all while carrying on Judah's legacy.

IN THE MATTER OF THE POLICE ADVISORY BOARD REPORT GIVEN BY
CHAIRMAN WILLIAM "BILL" ALLEN

Chairman Allen introduced the following advisory board members: From Ward 1, John Hines; from Ward 3, Robert "Bob" Baughn; from Ward 5, Larry Presley; and from the mayor, Bridgett Wilson. He presented an annual report depicting the progress made from June 2017 through June 2018. The first official board meeting was held June 27, 2017. During this time, board members took the opportunity to educate themselves on existing policies within the Tupelo Police Department including the lengthy process to facilitate becoming a nationally certified department. With the aid of Deputy Chief Alan Gilbert and his command staff, the Tupelo Police Department is now certified. Chairman Allen explained that in the course of training one such session included each board member taking part in a mock traffic stop, which left each member with a greater understanding of what an officer faces on a daily basis. With the exception of one newly appointed member, all have met the requirement and graduated from the Citizen's Police Academy. The board has been successful in establishing new policies and procedures providing a venue for the public to address concerns regarding their safety and the department. The board had the opportunity to host a work session with delegates from the NAACP to address concerns for a lack of minority representation on the board. As result, the ordinance was amended to allow two additional board members and as a result, two minority board members were appointed. Chairman Allen stated that the board feels that the City of Tupelo has an outstanding Police Department with knowledgeable leaders along with outstanding officers that want to treat every citizen fairly regardless of race, sex, creed, or national origin.

MUNICIPAL MINUTES, CITY OF TUPELO
STATE OF MISSISSIPPI
JULY 17, 2018

IN THE MATTER OF RECOGNITION OF MS SPECIAL OLYMPIC TEAM

MS Special Olympic Swim Team Coach Leigh Ann Mattdox, Parks and Recreation Director Alex Farned accompanied by team members Gregory Hudson, Taylor Rosenthal, and Madison Dennis were present on behalf of the MS Special Olympic Team. Mayor Shelton congratulated the Mississippi athletes for their incredible performance representing the State of Mississippi at the Special Olympics USA Games held in Seattle, Washington. Mayor Shelton expressed his pride for the athletes by recognizing them as follows:

Taylor Rosenthal	Father/Son Partnership Golf Tournament	Gold Medal
Madison Dennis	Flag Football	Bronze Medal
Gregory Hudson	25 Meter Freestyle Swim Meet	Gold Medal
	25 Meter Backstroke Meet	Bronze Medal
	4x25 Meter Freestyle Relay	Ribbon

Mayor Shelton recognized Leigh Ann Mattdox and presented her with a plaque of appreciation for an outstanding job coaching the swim team and mentoring the Mississippi athletes during the Special Olympic USA Games.

IN THE MATTER OF PUBLIC RECOGNITIONS

Councilman Palmer congratulated Miss Tupelo Asya Branch for being crowned Miss Mississippi in the 2018 Miss Mississippi Beauty Pageant. He offered his well wishes as Ms. Branch will move on to represent the state in the 2019 Miss America Pageant on September 9, in Atlantic City, New Jersey.

Councilman M. Bryan encouraged the community to sign up for the Judah's Super Kid 5K Race and 1-mile Fun Run to take place on Saturday, July 21, 2018 at Ballard Park.

Councilwoman Davis thanked the volunteers that made the recent George Washington Carver School Reunion a brilliant success. She exclaimed that over three hundred alumni attended the reunion.

Councilwoman Davis invited the community to take part in the upcoming Lee Williams Birthday & Appreciation Day Celebration. The event will be held at Fairpark Saturday, July 28, 2018 from noon to 7:00 a.m. and admission is free. Williams, a Tupelo-native, has been listed on the Gospel Top Ten Billboard Chart, been nominated for Best Gospel Album by the Soul Train Music Awards, won 10 Stella Awards, received the Traditional Quartet of the Year by the Gospel Music Excellence Awards and a Mississippi Trailblazer Award. Ms. Davis announced that she would present Williams with a key to the city during the celebration.

MUNICIPAL MINUTES, CITY OF TUPELO
STATE OF MISSISSIPPI
JULY 17, 2018

Councilman Beard explained that Councilman Jennings would not be able to attend the meeting due to a family illness. He offered get-well wishes to Ms. Addie Jennings.

IN THE MATTER OF THE MAYOR'S REPORT

Mayor Shelton echoed Councilman Palmer in congratulating Ms. Tupelo Asya Branch for being crowned Miss Mississippi in the 2018 Miss Mississippi Beauty Pageant.

Mayor Shelton offered his thoughts and prayers to Ms. Jennings and wished her a quick recovery.

Mayor Shelton expressed his appreciation and commended members of the Police Advisory Board for their dedicated service. He complimented the board's proactive, diligent, progressive, outreach-driven approach that embodies the "Spirit of Tupelo".

Mayor Shelton reminded that Communications Director Leesha Falkner has launched a thirty-one day social media campaign, which will illustrate the many services offered by the City of Tupelo. He encouraged the community to follow the campaign throughout the month of July.

Mayor Shelton announced that city department heads have begun to focus assiduously on preparing their department budgets for fiscal year 2019. He expressed that FY2019 will be a challenging year for the budget process.

(CLOSE THE REGULAR MEETING OPEN THE PUBLIC AGENDA)

PUBLIC AGENDA

PUBLIC HEARING

IN THE MATTER OF A PUBLIC HEARING REGARDING THE LOT MOWING PROPERTIES

Parcel Number	Location	
077F2613000	1902 WEST JACKSON STREET	No one appeared to discuss this item.
085P2103502	1916 OAKVIEW DRIVE	No one appeared to discuss this item.
082J0900200	2380 BARNES CROSSING RD.	No one appeared to discuss this item.
082J0902502	2421 BARNES CROSSING RD.	No one appeared to discuss this item.
089K3106600	426 NORTH BROADWAY ST.	No one appeared to discuss this item.
089F3019900	505 PERRY AVENUE	No one appeared to discuss this item.
088J3301500	ELVIS PRESLEY DRIVE	No one appeared to discuss this item.
078B2801149	1257 ORLEANS PLACE	No one appeared to discuss this item.

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MUNICIPAL MINUTES, CITY OF TUPELO
STATE OF MISSISSIPPI
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077F2615300	702 VASSAR DRIVE	No one appeared to discuss this item.
101B0213000	418 LAKEVIEW DRIVE	No one appeared to discuss this item.
106D1308700	922 TERRY ROAD	No one appeared to discuss this item.
105D1501800	2830 BEASLEY DRIVE	No one appeared to discuss this item.
105H1501600	3422 ROBERT KENNEDY DR.	No one appeared to discuss this item.
106C1301400	922 WILLIAMS STREET	No one appeared to discuss this item.
106C1308900	2892 SOUTHERN HEIGHTS RD.	No one appeared to discuss this item.
106C1318600	927 TERRY ROAD	No one appeared to discuss this item.

CITIZEN HEARING

No items appeared to be discussed.

(CLOSE THE PUBLIC AGENDA AND OPEN THE REGULAR SESSION)

ACTION AGENDA

**IN THE MATTER OF REVIEW, ADOPT, REJECT RESOLUTIONS ADJUDICATING
COST AND ASSESSING LIENS AGAINST REAL PROPERTY (LOT MOWING)**

Councilman L. Bryan moved, seconded by Councilwoman Davis, to adopt this Resolution of Assessment of Liens against the following listed properties. Hearings had been held previously before the City Council in which the properties were adjudicated to be a menace to public health and safety. The City of Tupelo has cleaned and mowed the properties and has adjudicated costs and penalties according to law. Of those present, the vote was unanimous in favor.

Properties against which these Resolutions of Assessment Liens are enrolled include Antoinetta Johnson; Hester-Porter, LLC; Carlton Lee & Janice Bagwell; Alice R. Matthews; Angela Robinson; Moore Family Trust Co Trustees; Felicia & Courtney Newsome; WEA Investments, LLC; Colleen M. Wensley; Kris Witcher; Stephanie Davison; Senovia Carbral (2); Steve & Bill Morgan

Executed copies of these resolutions are attached to these minutes and incorporated herein as **APPENDIX A.**

ROUTINE AGENDA

**IN THE MATTER OF REVIEW, APPROVE, REJECT CORRECTION TO THE
MUNICIPAL MINUTES OF JUNE 19, 2018**

MUNICIPAL MINUTES, CITY OF TUPELO
STATE OF MISSISSIPPI
JULY 17, 2018

Councilman Whittington moved, seconded by Councilwoman Davis to approve the correction of the June 19, 2018 Municipal Minutes. Of those present, the vote was unanimous in favor.

**IN THE MATTER OF REVIEW, APPROVE, REJECT MINUTES OF THE JULY 3, 2018
REGULAR COUNCIL MEETING**

Councilman L. Bryan moved, seconded by Councilman Palmer, to approve the minutes as submitted. Of those present, the vote was unanimous in favor.

**IN THE MATTER OF REVIEW, APPROVE, REJECT LIST OF ADVERTISING AND
PROMOTIONAL EXPENSES**

No items appeared for consideration.

IN THE MATTER OF REVIEW, PAY BILLS

Bills were reviewed at 4:30 p.m. by council members: Markel Whittington, Travis Beard, Buddy Palmer; Missy Shelton, Deputy Clerk; Johnny Timmons, Tupelo Water and Light Department.

Councilwoman Davis moved, seconded by Councilman Whittington, to approve the payment of the checks bills, and claims. The vote was unanimous in favor.

CHECK NUMBERS 347683-348062
ELECTRONIC TRANSFERS AS SHOWN ON THE FACE OF THE DOCKET
INVOICES AS SHOWN ON THE FACE OF THE DOCKET

**IN THE MATTER OF REVIEW, APPROVE, REJECT INTERNATIONAL TRAVEL
REQUEST**

Councilwoman Davis moved, seconded by Councilman Palmer, to approve Mayor Shelton's request to travel to Bad Nauheim, Germany to meet with the Convention and Visitor's Bureau contact for Germany, who will facilitate meetings with government and tourism officials in Bad Nauheim. Of those present, the vote was unanimous in favor. A copy of the letter of request is attached to these minutes as **APPENDIX B.**

MUNICIPAL MINUTES, CITY OF TUPELO
STATE OF MISSISSIPPI
JULY 17, 2018

IN THE MATTER OF REVIEW, APPROVE, REJECT THE FINAL LOT MOWING LIST

Councilman Whittington moved, seconded by Councilwoman Davis, to approve the final lot-mowing list submitted by the Department of Development Services as being in such a state of uncleanliness as to be a menace to public health, safety, and the welfare of the community, thereby authorizing the department to proceed with the mowing of these properties. The vote was unanimous in favor. A copy of the list is attached to these minutes as **APPENDIX C.**

IN THE MATTER OF REVIEW, ACCEPT, REJECT THE MINUTES OF THE JULY 2, 2018 PLANNING COMMITTEE MEETING

Councilman Whittington moved, seconded by Councilman Palmer to accept the minutes as submitted. Of those present, the vote was unanimous in favor. A copy of these minutes is attached hereto these minutes as **APPENDIX D.**

IN THE MATTER OF REVIEW, ADOPT, REJECT RESOLUTION APPROVING EXPENDITURE OF FORFEITURE BY THE NORTH MS NARCOTICS UNIT

The North MS Narcotics Control Board unanimously voted authorizing the purchase of one vehicle for each agency that is currently a member of the North MS Narcotics Unit. This will allow the City of Tupelo to receive a vehicle at no cost to the City to be used for narcotics enforcement. Councilman Palmer moved, seconded by Councilman M. Bryan, to adopt the Resolution as submitted. Of those present, the vote was unanimous in favor. An executed copy of this Resolution is attached to these minutes and incorporated herein as **APPENDIX E.**

IN THE MATTER OF REVIEW, AWARD, REJECT BID NO. 1501WL FOR ELEVATED WATER STORAGE TANK REPAIR AND REPAINT PROJECT (RE-BID JUNE 14, 2018)

Councilman Palmer moved, seconded by Councilman M. Bryan, to reject any and all bids as submitted because the bids exceeded funding allocated for the project, Of those present, the vote was unanimous in favor to reject any and all bids received on bid number 1501WL. A copy of the TWL Director Johnny Timmons' recommendation, a copy of the list of attendees at the bid opening and a copy of the bid summary at the bid opening are attached to these minutes as **APPENDIX F.**

MUNICIPAL MINUTES, CITY OF TUPELO
STATE OF MISSISSIPPI
JULY 17, 2018

IN THE MATTER OF REVIEW, AWARD, REJECT POLICE DEPARTMENT
CENTRAL STORAGE ROOF REPLACEMENT BID FOR THE PUBLIC WORKS
DEPARTMENT

Three bidders responded to the advertisement for bids. Councilwoman Davis moved, seconded by Councilman Whittington, to award the bid to Advantage Roofing and Construction as the lowest and best bidder. Of those present, the vote was unanimous in favor. A copy of Mr. William's recommendation and a copy of the bid tabulation sheet are attached as **APPENDIX G.**

IN THE MATTER OF REVIEW, APPROVE, RATIFY, REJECT AN
AGREEMENT BETWEEN THE CITY OF TUPELO PROSECUTOR AND COUNTY OF
LEE PROSECUTING ATTORNEY

Councilman Whittington moved, seconded by Councilman M. Bryan, to approve, and ratify this agreement as submitted. Of those present, the vote was unanimous in favor. An executed copy of this agreement is attached to these minutes and incorporated herein as **APPENDIX H.**

IN THE MATTER OF REVIEW, APPROVE, REJECT FAIRPARK TAX INCREMENT
FINANCING PLAN DEVELOPMENT AND REIMBURSEMENT AGREEMENT
BETWEEN THE CITY OF TUPELO AND MALONEY DEVELOPMENT
PROPERTIES, LLC

Per legal counsel, Councilman Whittington moved, seconded by Councilwoman Davis, to table this item. Of those present, the vote was unanimous in favor.

IN THE MATTER OF REVIEW, APPROVE, REJECT AIP GRANT NO. 3-28-0070-043-
2018 FOR THE TUPELO AIRPORT AUTHORITY

Finding that the Tupelo Airport Authority has been approved for funds from the Federal Aviation Administration for taxiway lighting in the amount of \$1,107,321.00 and that the local match is \$27,638.00 and that the Airport Authority will cover the local matching share at no cost to the City, Councilman M. Bryan moved, seconded by Councilman Palmer, to approve this grant. Of those present, the vote was unanimous in favor. A copy of the memorandum of request is attached as **APPENDIX I.**

MUNICIPAL MINUTES, CITY OF TUPELO
STATE OF MISSISSIPPI
JULY 17, 2018

STUDY AGENDA

No items appeared for consideration.

EXECUTIVE SESSION

IN THE MATTER OF EXECUTIVE SESSION

Councilwoman Davis moved, seconded by Councilman Palmer, to determine the need for executive session. Of those present, the vote was unanimous in favor.

Upon a motion made by Councilwoman Davis seconded by Councilman Whittington, of those present, the council voted unanimously to close the open session and go into executive session to discuss the following items as suggested by City Attorney, Ben Logan:

- (A) REVIEW, DISCUSS TRANSACTION OF BUSINESS AND DISCUSSION REGARDING THE PERSPECTIVE ACQUISITION OF RIGHT OF WAY AND DEDICATION OF MALL ROADS; THIS IS A PERMISSIBLE REASON UNDER MISS. CODE ANNO. §25-41-7 (4) (g)
- (B) REVIEW, DISCUSS TRANSACTION OF BUSINESS AND DISCUSSION REGARDING THE PROSPECTIVE PURCHASE OF RIGHT OF WAY FOR MONUMENT/LUMPKIN REALIGNMENT; THIS IS A PERMISSIBLE REASON UNDER MISS. CODE ANNO. §25-41-7 (4) (g)
- (C) REVIEW, DISCUSS STRATEGY SESSION OR NEGOTIATIONS WITH RESPECT TO PROSPECTIVE LITIGATION WITH AT&T; THIS IS A PERMISSIBLE REASON UNDER MISS. CODE ANNO. §25-41-7 (4) (b)

Upon a motion made by Councilman Palmer, seconded by Councilwoman Davis, the council voted unanimously of those present to come out of executive session and return to the regular session.

IN THE MATTER OF EXECUTIVE SESSION DECISION

As a result of the discussion in executive session, Councilman Whittington moved, seconded by Councilman M. Bryan, to approve the settlement between AT&T and the City of Tupelo and to allow the Mayor to sign the required easements. Of those present, the vote was unanimous in favor.

Item 7.1

Draft 1-07.30.18 Pending Legal Approval

MUNICIPAL MINUTES, CITY OF TUPELO
STATE OF MISSISSIPPI
JULY 17, 2018

IN THE MATTER OF ADJOURNMENT

With no further business to come before the City Council, upon a motion made by Councilman Palmer, seconded by Councilman L. Bryan, the council voted unanimously of those present to adjourn the meeting at 7:10 p.m.

ATTEST:

CLERK OF THE COUNCIL

PRESIDENT

MAYOR

August 7, 2018
DATE

Finance Department

To: Mayor & City Council
From: Kim Hanna
Date: August 7, 2018
Re: Review/Approve/Reject Advertising and Promotion Expense

The following expenditures are requested to be approved for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Tupelo.

Omega Psi Phi Fraternity – 5K Run	\$500.00
Back to School – Lee County Courier	\$450.00
Council Meeting Channel Promo – Premium Productions	\$300.00
Tupelo Cheer Boosters – 1 page ad THS Program	\$300.00
ST Paul United Meth Church Legacy Ball – Retirement Living	\$250.00

The proposed expenditures are included in the operating budget of the City of Tupelo.

7.4

Memo

To: Honorable Mayor Jason Shelton
Distinguished Members of the City Council

From: Terri Blissard

Date: July 23, 2018

Re: Justice Assistance Grant Resolution

Please find attached a resolution permitting the City of Tupelo to participate as a co-applicant, along with Lee County, in the submission of an application for a 2018 Justice Assistance Grant in the amount of \$15,519.

As in previous years, the grant will be split with the Lee County Sheriff's Office, per Department of Justice guidelines for disparate jurisdictions.

This grant requires no match and is offered by the Department of Justice's Bureau of Justice Assistance in order to provide law enforcement agencies with funds for programs, equipment, and supplies.

Please let me know if you have questions.

RESOLUTION

AUTHORIZATION TO SUBMIT APPLICATION FOR 2018 JUSTICE ASSISTANCE GRANT

WHEREAS, the Department of Justice's Bureau of Justice Assistance has allocated funding to award to local units of government for law enforcement programs; and

WHEREAS, the City of Tupelo, jointly with Lee County, is an entity eligible to benefit from such a program; and

WHEREAS, the City of Tupelo agrees to follow the objectives and requirements set forth by the Bureau of Justice Assistance for the submittal of a 2018 Justice Assistance Grant application; and

NOW, THEREFORE, the Mayor and the City Council hereby authorize the submittal of an application from the City of Tupelo and Lee County, jointly, to the Department of Justice's Bureau of Justice Assistance for funding in the amount of \$15,519 under the Justice Assistance Grant Program, with the understanding that the City and County will receive equal benefit from the grant.

BE IT RESOLVED that Mayor Jason L. Shelton be and hereby is authorized and empowered to execute said application and all required understandings, contracts, assurances, and other documentation contained therein; and

BE IT RESOLVED that Mayor Jason L. Shelton be and hereby is designated as the authorized representative of the City of Tupelo to act for and on behalf of the City in all respects in connection with the filing of said application and subsequent negotiations, including provision of any additional information required.

Upon a motion by Councilman _____, seconded by
Councilman _____, the matter was called to a vote by the President
with the Council voting as follows:

Councilman Beard	_____	Councilman Jennings	_____
Councilman L. Bryan	_____	Councilman Palmer	_____
Councilman M. Bryan	_____	Councilman Whittington	_____
Councilwoman Davis	_____		

Having received a majority vote, the President of the Council declared that the Resolution
had passed as set forth above.

RESOLVED AND ORDERED BY THE COUNCIL OF THE CITY OF TUPELO
on this the 7th day of August 2018.

CITY OF TUPELO, MISSISSIPPI

By: _____

Travis Beard, President

ATTEST:

Amanda Daniel, Council Clerk

APPROVED:

By: _____

Jason L. Shelton, Mayor

ATTEST:

Kim Hanna, City Clerk

7.5

Memo

To: Honorable Mayor Jason Shelton
Distinguished Members of the City Council

From: Terri Blissard

Date: July 23, 2018

Re: Justice Assistance Grant Memorandum of Understanding

Attached for your approval is a memorandum of understanding between the City and Lee County. This document outlines the terms under which a 2018 Justice Assistance Grant (JAG) application will be submitted and administered.

Tupelo and Lee County are classified as disparate jurisdictions again this year, so in order to receive funds, the two entities must apply for the grant together in a single application and include a memorandum of understanding confirming the division of funds and naming an administrative agency.

The grant award will be split evenly between the Police Department and the Sheriff's Office, and the City will administer the grant.

If these terms are acceptable to you, please approve the attached memorandum of understanding.

Memorandum of Understanding

The purpose of this memorandum of understanding is to confirm a cooperative agreement between the City of Tupelo, represented by the Mayor and the City Council, and Lee County, represented by the Board of Supervisors, regarding the 2018 Justice Assistance Grant (JAG) from the Department of Justice's Bureau of Justice Assistance.

The total 2018 joint allocation for the City of Tupelo and Lee County is \$15,519.

The City and County hereby agree to submit a joint 2018 Justice Assistance Grant application for \$15,519, with that sum to be divided equally between the two entities.

The City and County further agree that the City will assume the responsibility of administering the grant funds in accordance with the guidelines set forth by the Department of Justice's Bureau of Justice Assistance.

Under those guidelines, the City shall:

1. Hold a public hearing on the proposed project prior to submission of the grant application;
2. Submit a joint application on behalf of both entities;
3. Purchase equipment and supplies on behalf of both entities, then surplus the County's portion of the goods to the Lee County Sheriff's Office;
4. Submit quarterly reimbursement requests and performance measurement reports to the Department of Justice; and
5. Submit semi-annual progress reports to the Department of Justice.

Lee County shall:

1. Provide the City with applicable information and certifications for the County's portion of the grant proposal;
2. Provide vendor information, costs, and quotes, where applicable, for items to be purchased on behalf of the County;
3. Provide applicable departmental information and statistics as needed for quarterly progress reports and annual performance reports; and
4. Generally comply with requests by the City for information or assistance related to administration of the grant.

Terms of this memorandum shall be effective upon approval by both parties.

In witness thereof, these entities have executed this memorandum of understanding as of the 7th day of August 2018.

LEE COUNTY:

Mike Smith
President,
Lee County Board of Supervisors

ATTEST:

Bill Benson
Board Clerk,
Lee County Board of Supervisors

CITY OF TUPELO:

Jason L. Shelton
Mayor

ATTEST:

Kim Hanna
City Clerk/Chief Financial Officer

Travis Beard
President, City Council

Amanda Daniel
Council Clerk

7.6

Memo

To: Distinguished Members of the City Council
Honorable Mayor Jason Shelton

From: Terri Blissard, Grant Administrator

Date: July 19, 2018

Re: Approval of Assistance to Firefighters Grant

Please find attached for your approval a grant award package for an FY 2017 Assistance to Firefighters Grant (AFG).

This grant will fund source-capture exhaust systems for Fire Stations 1, 2, 3, 5, 6, and 7. Station 4 was excluded from the project scope because AFG does not fund modifications to stations built after 2003.

The total project cost is estimated to be \$80,023. The grant will fund \$72,749 of that amount, and the remaining \$7,274 is the local match.

U.S. Department of Homeland Security
Washington, D.C. 20472



FEMA

Ms. Terri Blissard
Tupelo Fire Department
71 E. Troy Street
Tupelo, Mississippi 38804-4747

Re: Award No.EMW-2017-FO-02992

Dear Ms. Blissard:

Congratulations, on behalf of the Department of Homeland Security, your application for financial assistance submitted under the Fiscal Year (FY) 2017 Assistance to Firefighters Grant has been approved in the amount of \$72,749.00. As a condition of this award, you are required to contribute a cost match in the amount of \$7,274.00 of non-Federal funds, or 10 percent of the Federal contribution of \$72,749.00.

Before you request and receive any of the Federal funds awarded to you, you must establish acceptance of the award through the Assistance to Firefighters Grant Programs' e-grant system. By accepting this award, you acknowledge that the terms of the following documents are incorporated into the terms of your award:

- Summary Award Memo
- Agreement Articles (attached to this Award Letter)
- Obligating Document (attached to this Award Letter)
- FY 2017 Assistance to Firefighters Grant Notice of Funding Opportunity.

Please make sure you read, understand, and maintain a copy of these documents in your official file for this award.

Prior to requesting Federal funds, all recipients are required to register in the System for Award Management (SAM.gov). As the recipient, you must register and maintain current information in SAM.gov until you submit the final financial report required under this award or receive the final payment, whichever is later. This requires that the recipient review and update the information annually after the initial registration, and more frequently for changes in your information. There is no charge to register in SAM.gov. Your registration must be completed on-line at <https://www.sam.gov/portal/public/SAM/>. It is your entity's responsibility to have a valid DUNS number at the time of registration.

In order to establish acceptance of the award and its terms, please follow these instructions:

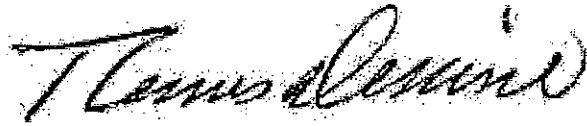
Step 1: Please go to <https://portal.fema.gov> to accept or decline your award. This will take you to the Assistance to Firefighters eGrants system. Enter your User Name and Password as requested on the login screen. Your User Name and Password are the same as those used to complete the application on-line.

Once you are in the system, the Status page will be the first screen you see. On the right side of the Status screen, you will see a column entitled Action. In this column, please select the View Award Package from the drop down menu. Click Go to view your award package and indicate your acceptance or declination of award. PLEASE NOTE: your period of performance has begun. If you wish to accept your grant, you should do so immediately. When you have finished, we recommend printing your award package for your records.

Step 2: If you accept your award, you will see a link on the left side of the screen that says Update 1199A in the Action column. Click this link. This link will take you to the SF-1199A, Sign-up Form. Please complete the SF-1199A on-line if you have not done so already. When you have finished, you must submit the form electronically. Then, using the Print 1199A Button, print a copy and keep the original form in your grant files. Once approved you will be able to request payments online.

If you have any questions or concerns regarding your 1199A, or the process to request your funds, please call (866) 274-0960.

Sincerely,



Thomas George DiNanno
GPD Assistant Administrator

Summary Award Memo

INSTRUMENT: GRANT
AGREEMENT NUMBER: EMW-2017-FO-02992
GRANTEE: Tupelo Fire Department
DUNS NUMBER: 083267666
AMOUNT: \$80,023.00, Operations and Safety

Project Description

The purpose of the Assistance to Firefighters Program is to protect the health and safety of the public and firefighting personnel against fire and fire-related hazards.

After careful consideration, FEMA has determined that the recipient's project or projects submitted as part of the recipient's application, and detailed in the project narrative as well as the request details section of the application - including budget information - was consistent with the Assistance to Firefighters Grant program's purpose and worthy of award. The projects approved for funding are indicated by the budget or negotiation comments below. The recipient shall perform the work described in the grant application for the recipient's approved project or projects as itemized in the request details section of the application and further described in the grant application narrative. The content of the approved portions of the application - along with any documents submitted with the recipient's application - are incorporated by reference into the terms of the recipient's award. The recipient may not change or make any material deviations from the approved scope of work outlined in the above referenced sections of the application without prior written approval, via amendment request, from FEMA.

Period of Performance

06-JUL-18 to 05-JUL-19

Amount Awarded

The amount of the award is detailed in the attached Obligating Document for Award. The following are the budgeted estimates for object classes for this grant (including Federal share plus recipient match):

Personnel:	\$0.00
Fringe Benefits	\$0.00
Travel	\$0.00
Equipment	\$80,023.00
Supplies	\$0.00
Contractual	\$0.00
Construction	\$0.00
Other	\$0.00
Indirect Charges	\$0.00
State Taxes	\$0.00
Total	\$80,023.00

NEGOTIATION COMMENTS IF APPLICABLE (max 8000 characters)

This grant includes an activity (Modification to Facility, Equipment or a component in the Wellness and Fitness Activity) that requires an Environmental Planning and Historic Preservation (EHP) review. To access the EHP screening form and instructions for AFG activities, go to the Department of Homeland Security/Federal Emergency Management Agency website at:

http://www.fema.gov/media-library-data/1431970163011-80ce3cd907072a91295b1627c56d8fd2/gpd_ehp_screening_form_51815.pdf.

Any questions pertaining to your award package, please contact your GPD Grants Management Specialist:
Sharon Cargo
Sharon.Cargo@fema.dhs.gov

FEMA Officials

Program Officer: The Program Specialist is responsible for the technical monitoring of the stages of work and technical performance of the activities described in the approved grant application. If you have any programmatic questions regarding your grant, please call the AFG Help Desk at 866-274-0960 to be directed to a program specialist.

Grants Assistance Officer: The Assistance Officer is the Federal official responsible for negotiating, administering, and executing all grant business matters. The Officer conducts the final business review of all grant awards and permits the obligation of federal funds. If you have any questions regarding your grant please call ASK-GMD at 866-927-5646 to be directed to a Grants Management Specialist.

Grants Operations POC: The Grants Management Specialist shall be contacted to address all financial and administrative grant business matters for this grant award. If you have any questions regarding your grant please call ASK-GMD at 866-927-5646 to be directed to a specialist.

ADDITIONAL REQUIREMENTS (IF APPLICABLE) (max 8000 characters)

Agreement Articles

**FEMA**U.S. Department of Homeland Security
Washington, D.C. 20472**AGREEMENT ARTICLES****ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM - Operations and Safety****GRANTEE:** Tupelo Fire Department**PROGRAM:** Operations and Safety**AGREEMENT NUMBER:** EMW-2017-FO-02992**AMENDMENT NUMBER:****TABLE OF CONTENTS**

The FY 2017 DHS Standard Terms and Conditions apply to all new federal financial assistance awards funded in FY 2017. The DHS financial assistance awards terms and conditions flow down to subrecipients, unless a particular award term or condition specifically indicates otherwise.

Article I. Assurances, Administrative Requirements, Cost Principles, and Audit Requirements

DHS financial assistance recipients must complete either the OMB Standard Form 424B Assurances - Non-Construction Programs, or OMB Standard Form 424D Assurances - Construction Programs as applicable. Certain assurances in these documents may not be applicable to your program, and the DHS financial assistance office (DHS FAO) may require applicants to certify additional assurances. Applicants are required to fill out the assurances applicable to their program as instructed by the awarding agency. Please contact the DHS FAO if you have any questions.

DHS financial assistance recipients are required to follow the applicable provisions of the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards located at 2 C.F.R. Part 200, and adopted by DHS at 2 C.F.R. Part 3002.

Article II. DHS Specific Acknowledgements and Assurances

All recipients, subrecipients, successors, transferees, and assignees must acknowledge and agree to comply with applicable provisions governing DHS access to records, accounts, documents, information, facilities, and staff.

1. Recipients must cooperate with any compliance reviews or compliance investigations conducted by DHS.
2. Recipients must give DHS access to, and the right to examine and copy, records, accounts, and other documents and sources of information related to the federal financial assistance award and permit access to facilities, personnel, and other individuals and information as may be necessary, as required by DHS regulations and other applicable laws or program guidance.

3. Recipients must submit timely, complete, and accurate reports to the appropriate DHS officials and maintain appropriate backup documentation to support the reports.
4. Recipients must comply with all other special reporting, data collection, and evaluation requirements, as prescribed by law or detailed in program guidance.
5. If, during the past three years, recipients have been accused of discrimination on the grounds of race, color, national origin (including limited English proficiency (LEP)), sex, age, disability, religion, or familial status, recipients must provide a list of all such proceedings, pending or completed, including outcome and copies of settlement agreements to the DHS FAO and the DHS Office of Civil Rights and Civil Liberties (CRCL) by e-mail at crcl@hq.dhs.gov or by mail at U.S. Department of Homeland Security Office for Civil Rights and Civil Liberties Building 410, Mail Stop #0190 Washington, D.C. 20528.
6. In the event courts or administrative agencies make a finding of discrimination on grounds of race, color, national origin (including LEP), sex, age, disability, religion, or familial status against the recipient, or recipients settle a case or matter alleging such discrimination, recipients must forward a copy of the complaint and findings to the DHS FAO and the CRCL office by e-mail or mail at the addresses listed above.

The United States has the right to seek judicial enforcement of these obligations.

Article III. Acceptance of Post Award Changes

In the event FEMA determines that changes are necessary to the award document after an award has been made, including changes to period of performance or terms and conditions, recipients will be notified of the changes in writing. Once notification has been made, any subsequent request for funds will indicate recipient acceptance of the changes to the award. If you have questions about these procedures, please contact the AFG Help Desk at 1-866-274-0960, or send an email to firegrants@dhs.gov.

Article IV. Acknowledgment of Federal Funding from DHS

All recipients must acknowledge their use of federal funding when issuing statements, press releases, requests for proposals, bid invitations, and other documents describing projects or programs funded in whole or in part with federal funds.

Article V. Activities Conducted Abroad

All recipients must ensure that project activities carried on outside the United States are coordinated as necessary with appropriate government authorities and that appropriate licenses, permits, or approvals are obtained.

Article VI. Age Discrimination Act of 1975

All recipients must comply with the requirements of the *Age Discrimination Act of 1975* (Title 42 U.S. Code, § 6101 et seq.), which prohibits discrimination on the basis of age in any program or activity receiving federal financial assistance.

Article VII. Americans with Disabilities Act of 1990

All recipients must comply with the requirements of Titles I, II, and III of the *Americans with Disabilities Act*, which prohibits recipients from discriminating on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities. (42 U.S.C. §§ 12101- 12213).

Article VIII. Animal Welfare Act of 1966

Where applicable, recipients of financial assistance will comply with the requirements of the Animal Welfare Act, as amended (7 U.S.C. §2131 et seq.), which requires that minimum standards of care and treatment be provided for vertebrate animals bred for commercial sale, used in research, transported

commercially, or exhibited to the public. Recipients must establish appropriate policies and procedures for the humane care and use of animals based on the Guide for the Care and Use of Laboratory Animals and comply with the Public Health Service Policy and Government Principles Regarding the Care and Use of Animals.

Article IX. Best Practices for Collection and Use of Personally Identifiable Information (PII)

DHS defines personally identifiable information (PII) as any information that permits the identity of an individual to be directly or indirectly inferred, including any information that is linked or linkable to that individual. All recipients who collect PII are required to have a publically-available privacy policy that describes standards on the usage and maintenance of PII they collect. Recipients may also find the DHS Privacy Impact Assessments: [Privacy Guidance](#) and [Privacy template](#) as useful resources respectively.

Article X. Civil Rights Act of 1964 - Title VI

All recipients must comply with the requirements of Title VI of the *Civil Rights Act of 1964* (42 U.S.C. § 2000d et seq.), which provides that no person in the United States will, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance. DHS implementing regulations for the Act are found at 6 C.F.R. Part 21 and 44 C.F.R. Part 7.

Article XI. Civil Rights Act of 1968

All recipients must comply with Title VIII of the Civil Rights Act of 1968, which prohibits recipients from discriminating in the sale, rental, financing, and advertising of dwellings, or in the provision of services in connection therewith, on the basis of race, color, national origin, religion, disability, familial status, and sex (See 42 U.S.C. § 3601 et seq.), as implemented by the Department of Housing and Urban Development at 24 C.F.R. Part 100. The prohibition on disability discrimination includes the requirement that new multifamily housing with four or more dwelling units-i.e., the public and common use areas and individual apartment units (all units in buildings with elevators and ground-floor units in buildings without elevators)-be designed and constructed with certain accessible features. (See 24 C.F.R. § 100.201.)

Article XII. Contract Provisions for Non-federal Entity Contracts under Federal Awards

In addition to other provisions required by the Federal agency or non-Federal entity, all contracts made by the recipient under the Federal award must contain provisions as required by Appendix II of 2 C.F.R. Part 200, *Contract Provisions for Non-Federal Entity Contracts Under Federal Awards*, including but not limited to the following:

- a. Contracts for more than the simplified acquisition threshold set at \$150,000.

All recipients who have contracts exceeding the acquisition threshold currently set at \$150,000, which is the inflation adjusted amount determined by Civilian Agency Acquisition Council and the Defense Acquisition Regulation Council as authorized by 41 U.S.C. §1908, must address administrative, contractual, or legal remedies in instance where contractors violate or breach contract terms and provide for such sanctions and penalties as appropriate.

- b. Contracts in excess of \$10,000.

All recipients that have contracts exceeding \$10,000 must address termination for cause and for convenience by the non-Federal entity including the manner by which it will be effected and the basis for settlement.

Article XIII. Copyright

All recipients must affix the applicable copyright notices of 17 U.S.C. §§ 401 or 402 and an acknowledgement of U.S. Government sponsorship (including the award number) to any work first produced under federal financial assistance awards.

Article XIV. Debarment and Suspension

All recipients are subject to the non-procurement debarment and suspension regulations implementing Executive Orders (E.O.) 12549 and 12689, and 2 C.F.R. Part 180. These regulations restrict federal financial assistance awards, subawards, and contracts with certain parties that are debarred, suspended, or otherwise excluded from or ineligible for participation in federal assistance programs or activities.

Article XV. Disposition of Equipment Acquired Under the Federal Award

When original or replacement equipment acquired under this award by the recipient or its sub-recipients is no longer needed for the original project or program or for other activities currently or previously supported by DHS/FEMA, you must request instructions from DHS/FEMA to make proper disposition of the equipment pursuant to 2 C.F.R. § 200.313.

Article XVI. Drug-Free Workplace Regulations

All recipients must comply with the *Drug-Free Workplace Act of 1988* (41 U.S.C. § 8101 et seq.), which requires all organizations receiving grants from any federal agency agree to maintain a drug-free workplace. You as the recipient must comply with drug-free workplace requirements in Subpart B (or Subpart C, if the recipient is an individual) of 2 CFR part 3001, which adopts the Government-wide implementation (2 CFR part 182) of sec. 5152-5158 of the Drug-Free Workplace Act of 1988 (Pub. L. 100-690, Title V, Subtitle D; 41 U.S.C. 8101-8107).

Article XVII. Duplication of Benefits

Any cost allocable to a particular federal financial assistance award provided for in 2 C.F.R. Part 200, Subpart E may not be charged to other federal financial assistance awards to overcome fund deficiencies, to avoid restrictions imposed by federal statutes, regulations, or federal financial assistance award terms and conditions, or for other reasons. However, these prohibitions would not preclude recipients from shifting costs that are allowable under two or more awards in accordance with existing federal statutes, regulations, or the federal financial assistance award terms and conditions.

Article XVIII. Education Amendments of 1972 (Equal Opportunity in Education Act) - Title IX

All recipients must comply with the requirements of Title IX of the Education Amendments of 1972 (20 U.S.C. § 1681 et seq.), which provide that no person in the United States will, on the basis of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any educational program or activity receiving federal financial assistance. DHS implementing regulations are codified at 6 C.F.R. Part 17 and 44 C.F.R. Part 19.

Article XIX. Energy Policy and Conservation Act

All recipients must comply with the requirements of 42 U.S.C. § 6201 which contain policies relating to energy efficiency that are defined in the state energy conservation plan issued in compliance with this Act.

Article XX. Environmental Planning and Historic Preservation Screening

AFG funded activities that may require an EHP review, involving the installation or requiring renovations to facilities, including but not limited to air compressor/fill station/cascade system (Fixed) for filling SCBA, air improvement systems, alarm systems, antennas, gear dryer, generators (fixed), permanently mounted signs, renovations to facilities, sprinklers, vehicle exhaust systems (fixed) or washer/extractors are subject to FEMA's Environmental Planning and Historic Preservation (EHP) review process. FEMA is required to consider the potential impacts to natural and cultural resources of all projects funded by FEMA grant funds, through its EHP Review process, as mandated by the National Environmental Policy Act; National Historic Preservation Act of 1966, as amended; National Flood Insurance Program regulations; and, any other applicable laws and Executive Orders. To access the FEMA's Environmental and Historic Preservation (EHP) screening form and instructions go to our Department of Homeland Security/Federal Emergency Management Agency website at: <https://www.fema.gov/library/viewRecord.do?id=6906>. In order to initiate EHP review of your project(s), you must complete all relevant sections of this form and submit it to the Grant Programs Directorate (GPD) along with all other pertinent project information. Failure to provide requisite information could result in delays in the release of grant funds.

Article XXI. False Claims Act and Program Fraud Civil Remedies

All recipients must comply with the requirements of 31 U.S.C. § 3729- 3733 which prohibits the submission of false or fraudulent claims for payment to the federal government. (See 31 U.S.C. § 3801-3812 which details the administrative remedies for false claims and statements made.)

Article XXII. Federal Debt Status

All recipients are required to be non-delinquent in their repayment of any federal debt. Examples of relevant debt include delinquent payroll and other taxes, audit disallowances, and benefit overpayments. (See OMB Circular A- 129.)

Article XXIII. Federal Leadership on Reducing Text Messaging while Driving

All recipients are encouraged to adopt and enforce policies that ban text messaging while driving as described in E.O. 13513, including conducting initiatives described in Section 3(a) of the Order when on official government business or when performing any work for or on behalf of the federal government.

Article XXIV. Fly America Act of 1974

All recipients must comply with Preference for U.S. Flag Air Carriers (air carriers holding certificates under 49 U.S.C. § 41102) for international air transportation of people and property to the extent that such service is available, in accordance with the *International Air Transportation Fair Competitive Practices Act of 1974* (49 U.S.C. § 40118) and the interpretative guidelines issued by the Comptroller General of the United States in the March 31, 1981 amendment to Comptroller General Decision B-138942.

Article XXV. Hotel and Motel Fire Safety Act of 1990

In accordance with Section 6 of the *Hotel and Motel Fire Safety Act of 1990*, 15 U.S.C. § 2225a, all recipients must ensure that all conference, meeting, convention, or training space funded in whole or in part with federal funds complies with the fire prevention and control guidelines of the *Federal Fire Prevention and Control Act of 1974*, as amended, 15 U.S.C. § 2225.

Article XXVI. Limited English Proficiency (Civil Rights Act of 1964, Title VI)

All recipients must comply with the *Title VI of the Civil Rights Act of 1964* (Title VI) prohibition against discrimination on the basis of national origin, which requires that recipients of federal financial assistance take reasonable steps to provide meaningful access to persons with limited English proficiency (LEP) to their programs and services. For additional assistance and information regarding language access obligations, please refer to the DHS Recipient Guidance <https://www.dhs.gov/guidance-published-help-department-supported-organizations-provide-meaningful-access-people-limited> and additional resources on <http://www.lep.gov>.

Article XXVII. Lobbying Prohibitions

All recipients must comply with 31 U.S.C. § 1352, which provides that none of the funds provided under an federal financial assistance award may be expended by the recipient to pay any person to influence, or attempt to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with any federal action concerning the award or renewal.

Article XXVIII. National Environmental Policy Act

All recipients must comply with the requirements of the National Environmental Policy Act (NEPA) and the Council on Environmental Quality (CEQ) Regulations for Implementing the Procedural Provisions of NEPA, which requires recipients to use all practicable means within their authority, and consistent with other essential considerations of national policy, to create and maintain conditions under which people and nature can exist in productive harmony and fulfill the social, economic, and other needs of present and future generations of Americans.

Article XXIX. Nondiscrimination in Matters Pertaining to Faith- Based Organizations

It is DHS policy to ensure the equal treatment of faith-based organizations in social service programs administered or supported by DHS or its component agencies, enabling those organizations to participate in providing important social services to beneficiaries. All recipients must comply with the equal treatment policies and requirements contained in 6 C.F.R. Part 19 and other applicable statutes, regulations, and guidance governing the participations of faith-based organizations in individual DHS programs.

Article XXX. Non-supplanting Requirement

All recipients receiving federal financial assistance awards made under programs that prohibit supplanting by law must ensure that federal funds do not replace (supplant) funds that have been budgeted for the same purpose through non-federal sources.

Article XXXI. Notice of Funding Opportunity Requirements

All of the instructions, guidance, limitations, and other conditions set forth in the Notice of Funding Opportunity (NOFO) for this program are incorporated here by reference in the award terms and conditions. All recipients must comply with any such requirements set forth in the program NOFO.

Article XXXII. Patents and Intellectual Property Rights

Unless otherwise provided by law, recipients are subject to the Bayh-Dole Act, Pub. L. No. 96-517, as amended, and codified in 35 U.S.C. § 200 et seq. All recipients are subject to the specific requirements governing the development, reporting, and disposition of rights to inventions and patents resulting from federal financial assistance awards located at 37 C.F.R. Part 401 and the standard patent rights clause located at 37 C.F.R. § 401.14.

Article XXXIII. Prior Approval for Modification of Approved Budget

Before making any change to the DHS/FEMA approved budget for this award, you must request prior written approval from DHS/FEMA where required by 2 C.F.R. § 200.308. For awards with an approved budget greater than \$150,000, you may not transfer funds among direct cost categories, programs, functions, or activities without prior written approval from DHS/FEMA where the cumulative amount of such transfers exceeds or is expected to exceed ten percent (10%) of the total budget DHS/FEMA last approved. You must report any deviations from your DHS/FEMA approved budget in the first Federal Financial Report (SF-425) you submit following any budget deviation, regardless of whether the budget deviation requires prior written approval.

Article XXXIV. Procurement of Recovered Materials

All recipients must comply with Section 6002 of the Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act. The requirements of Section 6002 include procuring only items designated in guidelines of the Environmental Protection Agency (EPA) at 40 C.F.R. Part 247 that contain the highest percentage of recovered materials practicable, consistent with maintaining a satisfactory level of competition.

Article XXXV. Protection of Human Subjects

Where applicable, recipients of financial assistance will comply with the requirements of the Federal regulations at 45 CFR Part 46, which requires that recipients comply with applicable provisions/law for the protection of human subjects for purposes of research. Recipients must also comply with the requirements in DHS Management Directive 026-04, Protection of Human Subjects, prior to implementing any work with human subjects. For purposes of 45 CFR Part 46, research means a systematic investigation, including research, development, testing, and evaluation, designed to develop or contribute to general knowledge. Activities that meet this definition constitute research for purposes of this policy, whether or not they are conducted or supported under a program that is considered research for other purposes. The regulations specify additional protections for research involving human fetuses, pregnant women, and neonates (Subpart B); prisoners (Subpart C); and children (Subpart D). The use of autopsy materials is governed by applicable State and local law and is not directly regulated by 45 CFR Part 46.

Article XXXVI. Rehabilitation Act of 1973

All recipients must comply with the requirements of Section 504 of the Rehabilitation Act of 1973, 29 U.S.C. § 794, as amended, which provides that no otherwise qualified handicapped individuals in the

United States will, solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance.

Article XXXVII. Reporting of Matters Related to Recipient Integrity and Performance

If the total value of the recipient's currently active grants, cooperative agreements, and procurement contracts from all federal assistance offices exceeds \$10,000,000 for any period of time during the period of performance of this federal financial assistance award, you must comply with the requirements set forth in the government-wide Award Term and Condition for Recipient Integrity and Performance Matters located at 2 C.F.R. Part 200, Appendix XII, the full text of which is incorporated here by reference in the award terms and conditions.

Article XXXVIII. Reporting Subawards and Executive Compensation

All recipients are required to comply with the requirements set forth in the government-wide Award Term on Reporting Subawards and Executive Compensation located at 2 C.F.R. Part 170, Appendix A, the full text of which is incorporated here by reference in the award terms and conditions.

Article XXXIX. SAFECOM

All recipients receiving federal financial assistance awards made under programs that provide emergency communication equipment and its related activities must comply with the SAFECOM Guidance for Emergency Communication Grants, including provisions on technical standards that ensure and enhance interoperable communications.

Article XL. Terrorist Financing

All recipients must comply with E.O. 13224 and U.S. law that prohibit transactions with, and the provisions of resources and support to, individuals and organizations associated with terrorism. Recipients are legally responsible to ensure compliance with the Order and laws.

Article XLI. Trafficking Victims Protection Act of 2000

All recipients must comply with the requirements of the government-wide award term which implements Section 106(g) of the *Trafficking Victims Protection Act of 2000*, (TVPA) as amended by 22 U.S.C. § 7104. The award term is located at 2 C.F.R. § 175.15, the full text of which is incorporated here by reference in the award terms and conditions.

Article XLII. Universal Identifier and System of Award Management (SAM)

All recipients are required to comply with the requirements set forth in the government-wide financial assistance award term regarding the System for Award Management and Universal Identifier Requirements located at 2 C.F.R. Part 25, Appendix A, the full text of which is incorporated here by reference in the terms and conditions.

Article XLIII. USA Patriot Act of 2001

All recipients must comply with requirements of the *Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act (USA PATRIOT Act)*, which amends 18 U.S.C. §§ 175-175c.

Article XLIV. Use of DHS Seal, Logo and Flags

All recipients must obtain permission from their DHS FAO, prior to using the DHS seal(s), logos, crests or reproductions of flags or likenesses of DHS agency officials, including use of the United States Coast Guard seal, logo, crests or reproductions of flags or likenesses of Coast Guard officials.

Article XLV. Whistleblower Protection Act

All recipients must comply with the statutory requirements for whistleblower protections (if applicable) at 10 U.S.C. § 2409, 41 U.S.C. 4712, and 10 U.S.C. § 2324, 41 U.S.C. §§ 4304 and 4310.

FEDERAL EMERGENCY MANAGEMENT AGENCY OBLIGATING DOCUMENT FOR AWARD/AMENDMENT

1a. AGREEMENT NO. EMW-2017-FO-02992	2. AMENDMENT NO. 0	3. RECIPIENT NO. 64-6001140	4. TYPE OF ACTION AWARD	5. CONTROL NO. WX02682N2018T
6. RECIPIENT NAME AND ADDRESS Tupelo Fire Department 106 Jefferson St. Tupelo Mississippi, 38804-3912	7. ISSUING OFFICE AND ADDRESS Grant Programs Directorate 500 C Street, S.W. Washington DC, 20528-7000 POC: Andrea Day	8. PAYMENT OFFICE AND ADDRESS FEMA, Financial Services Branch 500 C Street, S.W., Room 723 Washington DC, 20472		
9. NAME OF RECIPIENT PROJECT OFFICER Terri Blissard	PHONE NO. 6628416565	10. NAME OF PROJECT COORDINATOR Catherine Patterson	PHONE NO. 1-866-274-0960	
11. EFFECTIVE DATE OF THIS ACTION 06-JUL-18	12. METHOD OF PAYMENT SF-270	13. ASSISTANCE ARRANGEMENT Cost Sharing	14. PERFORMANCE PERIOD From:06-JUL-18 To:05-JUL-19 Budget Period From:30-APR-18 To:30-SEP-18	

15. DESCRIPTION OF ACTION

a. (Indicate funding data for awards or financial changes)

PROGRAM NAME ACRONYM	CFDA NO.	ACCOUNTING DATA (ACCS CODE) XXXX-XXX-XXXXXX-XXXXX- XXXX-XXXX-X	PRIOR TOTAL AWARD	AMOUNT AWARDED THIS ACTION + OR (-)	CURRENT TOTAL AWARD	CUMULATIVE NON- FEDERAL COMMITMENT
AFG	97.044	2018-F7- C111-P4310000-4101-D	\$0.00	\$72,749.00	\$72,749.00	\$7,274.00
TOTALS			\$0.00	\$72,749.00	\$72,749.00	\$7,274.00

b. To describe changes other than funding data or financial changes, attach schedule and check here.
N/A

16a. FOR NON-DISASTER PROGRAMS: RECIPIENT IS REQUIRED TO SIGN AND RETURN THREE (3) COPIES OF THIS DOCUMENT TO FEMA (See Block 7 for address)

Assistance to Firefighters Grant recipients are not required to sign and return copies of this document. However, recipients should print and keep a copy of this document for their records.

16b. FOR DISASTER PROGRAMS: RECIPIENT IS NOT REQUIRED TO SIGN

This assistance is subject to terms and conditions attached to this award notice or by incorporated reference in program legislation cited above.

17. RECIPIENT SIGNATORY OFFICIAL (Name and Title)
N/ADATE
N/A18. FEMA SIGNATORY OFFICIAL (Name and Title)
Andrea DayDATE
17-JUN-18


City of Tupelo
 FY 2018 Budget Revision #8

7.7

Whereas, the Mayor and City Council of the City of Tupelo have determined that the budget estimates and certain increases are needed in the operating departments, it is hereby resolved to amend the FY 2018 Budget as follows:

	Original Budget	Amendment	Amended Budget
General Fund Revenues			
Local Taxes	7,353,624		7,353,624
Licenses & Permits	1,035,000		1,035,000
Intergovernmental Revenues	26,221,873		26,221,873
Charges for Services	724,000		724,000
Fines & Forfeits	1,115,000		1,115,000
Interest Income & Misc. Revenues	463,978	19,025	483,003
Other Financing Resources	595,353		595,353
Unreserved Fund Balance	2,173,962	-	2,173,962
Total General Fund Revenues	39,682,790	19,025	39,701,815

Purpose: To budget for insurance proceeds to purchase a replacement vehicle for the police department.

Expenditures:

City Council

Personnel	280,083		280,083
Supplies	5,000		5,000
Other Services & Charges	196,650		196,650
Capital	-	-	-
Total City Council	481,733	-	481,733

Purpose:

Executive Dept.

Personnel	700,115		700,115
Supplies	26,100		26,100
Other Services & Charges	289,850		289,850
Capital	1,500	-	1,500
Total Executive Dept.	1,017,565	-	1,017,565

Purpose:

City Court

Personnel	735,811		735,811
Supplies	20,800		20,800
Other Services & Charges	112,741		112,741
Capital	-	-	-
Total City Court	869,352	-	869,352

Purpose:

	Original Budget	Amendment	Amended Budget
<u>Budget & Accounting</u>			
Personnel	827,297		827,297
Supplies	41,360		41,360
Other Services & Charges	355,301		355,301
Capital	90,000	-	90,000
Total Budget & Accounting	1,313,958	-	1,313,958

Purpose:

<u>Personnel Dept.</u>			
Personnel	259,678		259,678
Supplies	5,300		5,300
Other Services & Charges	30,044		30,044
Capital	-	-	-
Total Personnel Dept.	295,022	-	295,022

Purpose:

<u>Development Services</u>			
Personnel	1,318,818		1,318,818
Supplies	61,950		61,950
Other Services & Charges	85,291		85,291
Capital	-	-	-
Total Development Services	1,466,059	-	1,466,059

Purpose:

<u>Police Dept</u>			
Personnel	8,965,448		8,965,448
Supplies	602,700		602,700
Other Services & Charges	1,553,801		1,553,801
Capital	293,672	19,025	312,697
Total Police Dept.	11,415,621	19,025	11,434,646

Purpose: To use insurance proceeds combined with other capital money for the purchase of a replacement patrol unit.

<u>Fire Dept</u>			
Personnel	5,543,640		5,543,640
Supplies	283,000		283,000
Other Services & Charges	379,028		379,028
Capital	2,800	-	2,800
Total Fire Dept.	6,208,468	-	6,208,468

Purpose:

	Original Budget	Amendment	Amended Budget
Public Works			
Personnel	3,005,550		3,005,550
Supplies	381,600		381,600
Other Services & Charges	2,043,776		2,043,776
Capital	<u>22,200</u>	<u>-</u>	<u>22,200</u>
Total Public Works	<u>5,453,126</u>	<u>-</u>	<u>5,453,126</u>

Purpose:

Parks & Recreation			
Personnel	1,803,899		1,803,899
Supplies	382,287		382,287
Other Services & Charges	914,154		914,154
Capital	<u>40,424</u>	<u>-</u>	<u>40,424</u>
Total Parks & Rec	<u>3,140,764</u>	<u>-</u>	<u>3,140,764</u>

Purpose:

Aquatics Facility			
Personnel	414,845		414,845
Supplies	144,000	(25,000)	119,000
Other Services & Charges	349,500	25,000	374,500
Capital	<u>5,000</u>	<u>-</u>	<u>5,000</u>
Total Aquatics Facility	<u>913,345</u>	<u>-</u>	<u>913,345</u>

Purpose: To transfer funds from supplies to services for utility expenditures needed.

Museum			
Personnel	117,214		117,214
Supplies	11,500		11,500
Other Services & Charges	35,850		35,850
Capital	<u>-</u>	<u>-</u>	<u>-</u>
Total Museum	<u>164,564</u>	<u>-</u>	<u>164,564</u>

Purpose:

Community Services	<u>1,145,728</u>	<u>-</u>	<u>1,145,728</u>
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Purpose:

Debt Service	<u>598,791</u>	<u>-</u>	<u>598,791</u>
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Other Financing Uses	<u>5,198,694</u>	<u>-</u>	<u>5,198,694</u>
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Total General Fund Expenditures	<u>39,682,790</u>	<u>19,025</u>	<u>39,701,815</u>
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Voting

Councilman Markel Whittington
Councilman Lynn Bryan
Councilman Travis Beard
Councilman Nettie Davis
Councilman Buddy Palmer
Councilman Mike Bryan
Councilman Willie Jennings

Approved:

President of the Council
City of Tupelo

Attest:

Clerk of the Council

Mayor
City of Tupelo

Attest:

City Clerk

Preliminary Lot Mowing Report for August 7, 2018

7.8

	Violation Ref	Parcel	Location	Owner	Owner Address	Owner City State Zip	Inspector
1.	27026	101C0100800	1202 HARRISON ST	SALEH NAGI M & MOHAMED	4590 MEADOW BROOK DR	TUPELO, MS 38801	DJ
2.	27028	101L1200700	1208 ZENTWOOD RD	LOCKE BRADLEY H & RACHEL S	1208 ZENTWOOD RD	TUPELO, MS 38801	DJ
3.	27030	101C0102500	1306 LAWNDAL E DR	SCRUGGS DORA	1306 LAWNDAL E DR	TUPELO, MS 38801	DJ
4.	27031	101L1205600	2406 PHILP DRIVE	SMITH SUE SHAW	2406 PHILP DR	TUPELO, MS 38801	DJ
5.	27038	077R3604900	125 MILFORD ST	BRINKLEY CLIFTON W & JENNIFER L	2895 WALSH ROAD	BELDEN, MS 38826	MB
6.	27039	077R3604400	130 MILFORD ST	BRINKLEY, CLIFTON W	2895 WALSH RD	BELDEN, MS 38826	MB
7.	27040	089J3124900	339 N MADISON ST UNIT A & B	KEMA SABE INC	PO BOX 691	TUPELO, MS 38802	MB
8.	27041	089K310040H	546 WALNUT ST	MENDOZA MARIO ALBERTA	1502 AUDOBON DR	TUPELO, MS 38801	MB
9.	27043	102V1000145	1918 COLUMBINE DR	SPRING LAKE LLC	PO BOX 2066	TUPELO, MS 38803	CW
10	27047	112C0307200	669 MCNEECE ST	SCRUGGS WESLEY D	1264 N VETERANS BLVD	TUPELO, MS	JLS
11	27049	112C0308800	684 MCNEECE ST	COBALT LLC	3469 COUNTRYWOOD ROAD	TUPELO, MS 38801	JLS
12	27050	112C0308900	696 MCNEECE ST	SHELLEY BRYSON B	696 MCNEECE ST	TUPELO, MS 38804	JLS

Preliminary Lot Mowing Report for August 7, 2018

	Violation Ref	Parcel	Location	Owner	Owner Address	Owner City State Zip	Inspector
13	27052	112C0306200	851 MCNEECE ST	JOHNSON CATRINA	851 MCNEECE ST	TUPELO, MS 38804	JLS
14	27053	112C0309800	860 MCNEECE ST	WILEMON R J LLC	P O BOX 2639	TUPELO, MS 38803	JLS
15	27070	112B0404502	1304 WILSON ST	BUCHANAN CARMEN	1304 WILSON ST	TUPELO, MS 38804	JLS
16	27071	112B0405200	1318 WILSON ST	BARTLETT JOHN T & STACEY L	1318 WILSON	TUPELO, MS 38804	JLS
17	27072	112B0405301	1400 WILSON ST	PERNELL KENNETH	1400 WILSON ST	TUPELO, MS 38804	JLS
18	27073	112C0300101	1501 WILSON ST	CARLOCK TRACI	1501 WILSON	TUPELO, MS 38801	JLS
19	27074	076T1310000	1917 NORTH PARC CIRCLE	STAFFORD DEVELOPMENTS INC	P O BOX 456	SHANNON, MS 38868	JLS
20	27078	077M3605800	1102 CHAPMAN DR	CRUMP LOUISE ESTATE	1102 CHAPMAN RD	TUPELO, MS 38804	MB
21	27079	077M3605700	511 CLAYTON AVE	KEMA SABE INC	PO BOX 691	TUPELO, MS 38802	MB
22	27080	077D2501700	1608 CLAYTON AVE	PRATHER JENNIFER L	1215 MOCKINGBIRD LN	TUPELO, MS 38801	MB
23	27081	077D2501400	1615 CLAYTON AVE	BHB LLC	753 LOCUST LANE	TUPELO, MS 38801	MB
24	27082	077C2503500	1607 OSBORNE ST	TWIN PROPERTIES LLC	1223 NELLE STREET	TUPELO, MS 38804	MB

Preliminary Lot Mowing Report for August 7, 2018

	Violation Ref	Parcel	Location	Owner	Owner Address	Owner City State Zip	Inspector
25	27083	077B2604300	1305 LUMPKIN AVE	TIERCE CASSIE	2104 HOLLY HILL	TUPELO, MS 38801	MB
26	27084	089E3024200	674 HIGHLAND CIR	LANN SUSAN D	674 HIGHLAND CR	TUPELO, MS 38804	MB
27	27085	089J3117800	522 N PARK ST	LUCAS MONTOYA BRIONNA & CAROLYN MICHELE	522 N PARK STREET	TUPELO, MS 38804	DJ
28	27090	089J3121900	303 PARK ST	NELSON JAMES M & LYNN H	303 PARK STREET	TUPELO, MS 38804	DJ
29	27091	089J3116800	406 PARK ST DUPL B	RILEY BILLY E ETAL	P O BOX 3304	TUPELO, MS 38803-3304	DJ
30	27092	089J3118700	407 PARK ST	GASTON KATHERINE L	407 NORTH PARK ST	TUPELO, MS 38804	DJ
31	27093	089J3117100	424-434 N PARK ST	GREEN STREET LLC	P O BOX 1386	RAYMOND, MS 39154	DJ
32	27094	089J3131400	915 W JEFFERSON ST	MCVAY JOSEPHINE C	915 JEFFERSON	TUPELO, MS 38804	DJ
33	27095	101H0110500	1015 CLEVELAND ST	GABLE DEBBIE	6141 BEDROCK CT	N LAS VEGAS, NV 89031	DJ
34	27096	101M1210706	1205 NIXON DR	AINSWORTH SHELLY L & PAULA A	1205 NIXON ST	TUPELO, MS 38801	DJ
35	27097	101M1210709	1207 NIXON DR	FOWLER JAMES T & GWENDOLYN C	1207 NIXON DR	TUPELO, MS 38801	DJ
36	27098	101D0123800	1306 FILLMORE DR	LANCASTER NICHOLAS	1306 FILLMORE DR	TUPELO, MS 38801	DJ

Preliminary Lot Mowing Report for August 7, 2018

	Violation Ref	Parcel	Location	Owner	Owner Address	Owner City State Zip	Inspector
37	27099	077D2507800	1401 CLAYTON AVE	JRW REAL ESTATE INC	110 ROCK CREEK DRIVE	TUPELO, MS 38801	DJ
38	27100	106D1300101	1439 MITCHELL RD UNIT A & B	PERKINS MIKE	P O BOX 3231	TUPELO, MS 38803	DJ
39	27122	101B0206900	611 MEEKS ST	PACIFIC UNION FINANCIAL LLC	1603 LBJ FREEWAY STE 500	FARMERS BRANCH, TX 75234	CW
40	27123	101B0205200	2307 LAFAYETTE ST	CANUP LTD	P O BOX 37	TREMONT, MS 38876	CW
41	27126	101A0222000	2576 BITTERSWEET CIR	SPRING LAKE LLC	P O BOX 2066	TUPELO, MS 38803-2066	CW
42	27127	101A0222200	2576 BITTERSWEET CIR	SPRING LAKE LLC	P O BOX 2066	TUPELO, MS 38803-2066	CW
43	27128	101A0221200	1106 MORNING GLORY CIR	POLAND FUSTIS L III & BELVA O	2772 ST ANDREWS DR	BELDEN, MS 38826	CW
44	27129	101A0221300	1080 MORNING GLORY CIR	SPRING LAKE LLC	P O BOX 2066	TUPELO, MS 38803-2066	CW
45	27132	101A0225900	976 CLOVER CV	SPRING LAKE LLC	P O BOX 3117	TUPELO, MS 38803	CW
46	27133	101A0221900	2555 BITTERSWEET CIR	SPRING LAKE LLC	P O BOX 2066	TUPELO, MS 38801	CW
47	27136	077F2609900	1503 W BRISTOW DR	CHAPMAN GREG	720 COCHRAN RD	BELDEN, MS 38826	CW
48	27142	101D0102900	909 PRESIDENT AVE	RENICK DAVID M	2000 BALLARDSVILLE RD	FULTON, MS 38843	MB



City of Tupelo

7.9

Jason L. Shelton
Mayor

Water and Light
Johnny Timmons, Director

COUNCIL

Markel Whittington
Ward One

Lynn Bryan
Ward Two

Travis Beard
Ward Three

Nettie Y. Davis
Ward Four

Buddy Palmer
Ward Five

Mike Bryan
Ward Six

Willie Jennings
Ward Seven

July 26, 2018

Mayor Jason Shelton and Council of the City of Tupelo
City of Tupelo
Tupelo, Mississippi 38801

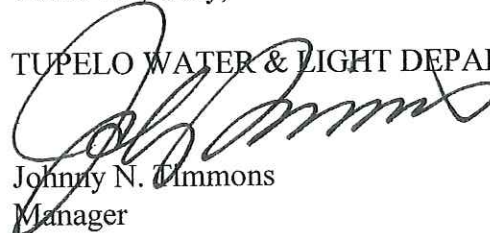
Dear Mayor Shelton and Council Members:

I respectfully request your approval of the attached bad debt write off for the Tupelo Water & Light Department. The bad debt amount represents 0.000879% of the total revenue for the period of January 2017 thru June 2017.

If you have any questions please call upon me. Thank you for your attention and cooperation in this matter.

Yours very truly,

TUPELO WATER & LIGHT DEPARTMENT


Johnny N. Timmons
Manager

ptb

**TUPELO WATER & LIGHT
CUSTOMER SERVICE AND COLLECTIONS**

BAD DEBT (Transfer to Bad Debt File)

For Period – January 2017 through June 2017

TOTAL REVENUE FOR THE PERIOD

<u>ELECTRIC</u>	<u>WATER & SEWER</u>	<u>SANITATION</u>	<u>TOTAL REVENUE</u>
\$ 25,628,877.39	\$ 5,727,766.89	\$1,666,425.33	\$33,023,069.61

**TOTAL UNPAID ACCOUNTS FOR THE PERIOD COMBINED ALL SERVICES ON CMB
EL,WT,SW,SA**

\$ 29,030.49

TOTAL UNPAID ACCOUNTS FOR THIS PERIOD

<u>ELECTRIC</u>	<u>WATER & SEWER</u>	<u>SANITATION</u>	<u>TOTAL BAD DEBT</u>
\$22,353.48	\$4,935.18	\$1,741.83	\$29,030.49

PERCENTAGE OF LOSS = 0.000879 %

			TUPELO WATER & LIGHT DEPT. BAD DEBT LEDGER & FRANKLIN COLLECTION			
JANUARY 2017						PAGE 1
ACCOUNT NUMBER	TURN OFF DATE	Name	Service Address	Mailing Address	Mailing CityStateZip	Amount
200286-100318	1/3/2017	ANDREA N BOBO	KIRKWOOD APTS APT 106	140 COUNTY ROAD 404	SHANNON, MS 38868	117.31
201002-101193	1/3/2017	ANGLE M HOUSTON	. PRESIDENTS GATE APT F-7	3545 MITCHELL RD APT 6222	TUPELO, MS 38801	119.45
201164-101210	1/3/2017	WANDA J ARMSTRONG	1523 MEADOW CREEK APT 254	128 BRIDGE AVE	DREW, MS 38737	222.21
205443-105490	1/3/2017	EDWARD D COX	915 ONE D VILLE APT 70	915 GARFIELD ST APT 70	TUPELO, MS 38801	191.44
211525-111363	1/4/2017	EMILY L BEENE	902 N MADISON ST	125 PINE CREST RD	SALTILLO, MS 38866	232.29
212389-112091	1/4/2017	MONICA J KEITH	1506 DEBRO ST	518 N PARK ST	TUPELO, MS 38804	125.36
217700-117245	1/5/2017	MEGAN E CHRISTIAN	1590 SHANDS DR APT A NORTH SIDE	1590 SHANDS DR APT A NORTH SIDE	TUPELO, MS 38804	96.75
220485-119977	1/5/2017	GRACIE L POLK	2717 GREEN TEE RD	2717 GREEN TEE RD	TUPELO, MS 38801	206.72
200407-100457	1/9/2017	SUMMER M COLYER	KIRKWOOD APTS APT 164	202 MILFORD ST APT 164	TUPELO, MS 38801	121.96
208428-108350	1/9/2017	DEBRA C RYAN	215 RANKIN BLVD	215 RANKIN BLVD	TUPELO, MS 38804	171.08
208514-108446	1/10/2017	AMBERRELL C GASTON	634 W TOWN SQUARE APT 4	634 W MAIN ST APT 4	TUPELO, MS 38804	336.69
213410-113120	1/10/2017	TIMOTHY C VAUGHN	1615 LOCKRIDGE APT 1	1615 LOCKRIDGE APT 1	TUPELO, MS 38804	172.88
210293-110128	1/11/2017	KAWANA T BELL	639 S FEEMSTER LAKE RD	2340 MAIN ST	TUPELO, MS 38804	95.26
201983-102059	1/12/2017	TOMMY D BETHAY	2002 WAYNE DR	2002 WAYNE DR	TUPELO, MS 38801	48.99
202056-102145	1/12/2017	SHEENA SMITH	HILLDALE APTS APT H- 63	320 MONUMENT DR APT H63	TUPELO, MS 38801	116.31
203606-103728	1/12/2017	LINDA F LINDSEY	2700 W PARKWAY TERRACE APT 13	2700 W MAIN ST APT 13	TUPELO, MS 38801	226.33
204023-104090	1/12/2017	LASHAWN C NASH	106 DAVID KEITH LN	106 DAVID KEITH LN	SALTILLO, MS 38866	26.08
200696-100759	1/13/2017	MONSHELL SANDERS	108 STONE	3031 HAVEN ACRES APT 8	TUPELO, MS 38801	365.43
200864-100922	1/13/2017	AQUINO ATL ROOFING CO	. PRESIDENTS GATE APT A-33	6077 S NORCROSS TUCKER APT F1	NORCROSS, GA 30093	249.94
202012-102092	1/13/2017	RACQUEL S BRAYLOCK	HILLDALE APTS APT C- 17	320 MONUMENT DR APT C-17	TUPELO, MS 38801	67.47

ACCOUNT NUMBER	TURN OFF DATE	Name	Service Address	Mailing Address	Mailing CityStateZip	Amount
						PAGE 2
210387-110232	1/13/2017	DEOKA C WILLIAMS	1554 S FEEMSTER LAKE APT 3	352 E RAILROAD DR	COLUMBUS, MS 39702	51.72
201478-101520	1/17/2017	GREGORY D JOHNSON	1607 ECKFORD ST APT 1	PO BOX 161	SHERMAN, MS 38869	31.32
213153-112836	1/18/2017	BRIAN W MILLER	901 LYNN CIR	901 LYNN CIR	TUPELO, MS 38804	200.11
219161-118639	1/18/2017	NANCY L RICHBURG	5970 WESTWIND DR	252 CR 1203	TUPELO, MS 38804	92.82
200177-100210	1/20/2017	CARMYNN L RANSEY	1321 THE GLEN APT R- 4	1321 IDA ST APT R- 4	TUPELO, MS 38801	204.36
201492-101533	1/20/2017	CHASTITY S FLOYD	1606 ECKFORD	118 W TENTH ST	TUPELO, MS 38801	95.80
208712-108621	1/20/2017	RODRECUS D GARMON	341 N SPRING ST APT 1	341 N SPRING ST APT 1	TUPELO, MS 38804	121.45
212511-112194	1/20/2017	EARNEST TRIMBLE	515 LINDEN HL	102 ASHBURY CT APT 41	TUPELO, MS 38801	487.51
221927-121349	1/20/2017	DEANA G STEWART	4706 RIDGEMOOR DR	537 NC HIGHWAY 67	BOONEVILLE, NC 27011	73.98
209745-109594	1/23/2017	DANNY TIMMS	701 HILL N DALE	PO BOX 273	GUNTOWN, MS 38849	196.93
221194-127777	1/23/2017	TEVIN D BROWN	3622 FAIR OAKS DR	9135 HWY 25 S	FULTON, MS 38843	12.65
204874-104931	1/26/2017	JESSIE PERRY	207 G GREEN TEE RD	313 MIDDLE ST	OKOLONA, MS 38860	40.58
205462-105510	1/27/2017	DEMAREA J MCJUNKINS	915 ONE D VILLE APT 87	990 HIGHWAY 7 S	OXFORD, MS 38655	130.25
219079-118567	1/27/2017	SUSAN HANSBERGER	147 ROAD 1350	302 S SPRING ST	TUPELO, MS 38804	19.40
221071-120522	1/27/2017	ROBERT M JORDAN	3612 A GRACE LN	131 FREEDOM RIDER TRL	GLENMILLS, PA 19342	113.07
201701-101759	1/30/2017	SHARICA SEAY	508 OAK CREEK APT 26	1107 CHICKASAW TRL	TUPELO, MS 38801	51.76
207110-107145	1/30/2017	OLUSHOLA S HOPKINS	2532 SOUTHERN HEIGHTS RD	4300 BAY AREA BLVD APT 3411	HOUSTON, TX 77058	68.06
212177-111944	1/30/2017	PRINCE O WILLIAMS	605 N CHURCH ST SOUTH SIDE	508 LUMPKIN AVE APT 15	TUPELO, MS 38801	133.80
200739-100809	1/31/2017	JACQUELINE F GILLIAM	1143 B BRYSON DR	1143 B BRYSON DR	TUPELO, MS 38801	196.43
213474-113185	1/31/2017	MARSHONE NEELY	511 CLAYTON AVE	511 CLAYTON AVE	TUPELO, MS 38804	202.13
213481-113193	1/31/2017	SAMANTHA M HATFIELD	512 CLAYTON AVE	1044 EGRET CIR N	JUPITER, FL 33458	250.84
219022-118516	1/31/2017	KEVIN W SUMMERS	947 SUNRISE DR	947 SUNRISE DR	TUPELO, MS 38801	42.80

ACCOUNT NUMBER	TURN OFF DATE	Name	Service Address	Mailing Address	Mailing CityStateZip	Amount
						PAGE 3
220383-119872	1/31/2017	CHRISTY L RUFF	3215 WILLIE MOORE RD	3215 WILLIE MOORE RD	TUPELO, MS 38801	281.34
TOTAL.....						6409.06

			TUPELO WATER & LIGHT DEPT. BAD DEBT LEDGER & FRANKLIN COLLECTION			
FEBRUARY 2017						PAGE 4
ACCOUNT NUMBER	TURN OFF DATE	Name	Service Address	Mailing Address	Mailing CityStateZip	Amount
200458-100513	2/1/2017	JOSHUA G MCMILLEN	201 MILFORD CHATEAU ROYALE 24	201 MILFORD ST APT 24	TUPELO, MS 38801	112.07
200990-101025	2/1/2017	NICOLE L SHUMPERT	. PRESIDENTS GATE APT F-61	108 HICKORY LN	TUPELO, MS 38801	527.60
201031-101074	2/1/2017	KEDRIONNE G BRIDGES	. PRESIDENTS GATE APT D-2	935 LAWNSDALE DR APT D-2	TUPELO, MS 38801	375.69
201042-101084	2/1/2017	CHRISTOPHER J SMITH	. PRESIDENTS GATE APT D-12	935 LAWNSDALE DR D-12	TUPELO, MS 38801	83.38
201722-101782	2/1/2017	AIJALON M PHELPS	508 OAK CREEK APT 53	508 LUMPKIN APT 53	TUPELO, MS 38801	263.13
205292-105327	2/1/2017	MEGAN L RATTIS	1404 VAN BUREN AVE	335 ROAD 1201	TUPELO, MS 38801	164.91
213429-113141	2/1/2017	GLADYS M VAUGHN	1011 BLAIR ST APT A	117 ABC ST	TUPELO, MS 38804	139.44
212351-112053	2/2/2017	WILLIE L GATES	1523 DEBRO	1523 DEBRO	TUPELO, MS 38804	6.14
220300-119792	2/2/2017	JOHN L PATTON	2876 BEASLEY DR	2876 BEASLEY DR	TUPELO, MS 38801	91.04
214370-114074	2/3/2017	BROOKE S GRIFFIN	2537 CRESSANT	2537 CRESSANT	TUPELO, MS 38801	80.10
220631-120121	2/3/2017	DOLLIE L GILL	117 S GARRISON DR	117 S GARRISON DR	TUPELO, MS 38801	193.93
221074-120525	2/3/2017	VICTORIA L BROWN	3620 A GRACE LN	3620 A GRACE LN	TUPELO, MS 38801	13.99
205449-105496	2/6/2017	TIMOTHY D MATLOCK	915 ONE D VILLE APT 76	PO BOX 4383	TUPELO, MS 38801	95.85
200888-100944	2/8/2017	JOHN A WALTERS	. PRESIDENTS GATE APT A-56	936 LAWNSDALE DR # A-56	TUPELO, MS 38801	243.92
209747-109596	2/8/2017	CORA M WHITE	705 HILL N DALE DR	204 WHEELER RD	TUPELO, MS 38804	0.06
200393-100441	2/9/2017	MEGAN J THARP	KIRKWOOD APTS APT 172	113 WILLOW CREEK RD	TUPELO, MS 38801	16.92
204904-104952	2/10/2017	CHRISTOPHER L DILWORTH	4907 A M & K DR APT 3	4907 A M & K DR APT 3	TUPELO, MS 38801	15.22
207033-107069	2/10/2017	TRACY M ASHBY	2402 PHILP DR	110 OVERTON DR	TUPELO, MS 38801	425.67
200507-100573	2/13/2017	PEGGY BISHOP	201 MILFORD CHATEAU ROYALE 70	201 MILFORD ST APT 70	TUPELO, MS 38801	115.49
201247-101288	2/13/2017	SONDRA R BILLUPS	1400 CENTRAL AVE	2700 W MAIN ST APT 92	TUPELO, MS 38801	319.98
201723-101783	2/15/2017	QUANTASHA C BURNETT	508 OAK CREEK APT 54	2690 MCCULLOUGH BLVD APT 621	TUPELO, MS 38801	62.25
205164-105194	2/15/2017	DASHANDA K COLEMAN	1010 PRESIDENT ST	373 ROAD 1	TUPELO, MS 38801	378.45
208129-108073	2/15/2017	HARRISON D GUY	130 S MADISON ARMS APT 9	130 S MADISON ST APT 9	TUPELO, MS 38804	113.66
217815-117365	2/15/2017	CHELSEA E BELL	1930 FOREST PARK	1930 FOREST PARK	TUPELO, MS 38801	6.05
218518-118040	2/15/2017	JOSEPH KELLY	5661 BUTLER DR	5811 KONGA DR	TUPELO, MS 38801	20.86
207478-107521	2/22/2017	ERIC L JONES	3177 SHONDA CIR	PO BOX 823	TUPELO, MS 38801	316.71
200679-100741	2/23/2017	PEGGY C HARRIS	1224 CENTRAL AVE	1224 CENTRAL AVE	TUPELO, MS 38801	831.14
210237-110075	2/23/2017	JERALD L YOUNG	412 MCNEECE ST	412 MCNEECE ST	TUPELO, MS 38804	638.69
212200-111959	2/23/2017	ANTIONETTA JOHNSON	638 N CHURCH ST	638 N CHURCH ST	TUPELO, MS 38804	280.24

ACCOUNT NUMBER	TURN OFF DATE	Name	Service Address	Mailing Address	Mailing CityStateZip	Amount
						PAGE 5
212984-112676	2/23/2017	WILLIAM N BRASFIELD	2398 FOXMOOR LN BATH HOUSE	525 HWY 8 W	TUPELO, MS 38804	141.66
220685-120156	2/23/2017	CRAIG L BETTS SR	1715 LAURA DR	1715 LAURA DR	TUPELO, MS 38804	74.90
221439-120889	2/23/2017	THOMAS L TOWNSEND	2629 GREEN TEE RD	2629 GREEN TEE RD	TUPELO, MS 38801	96.08
204416-104472	2/27/2017	ROBBIN J RUTH	2021 HUMMINGBIRD LN	3545 MITCHELL RD APT 7221	TUPELO, MS 38801	222.25
210031-109876	2/27/2017	SUSAN R QUINN	1500 E WILSON ST	PO BOX 163	TUPELO, MS 38804	313.94
213318-113007	2/27/2017	JAMES L LYONS	1626 LOCKRIDGE APT 1	1626 LOCKRIDGE APT 1	TUPELO, MS 38804	132.25
200182-100215	2/28/2017	KIKO S ROGERS	1321 THE GLEN APT R- 2	102 HILLCREST ST	TUPELO, MS 38801	150.35
213705-127605	2/28/2017	BRANDON O MCGAUGHY	340 A RANKIN BLVD	340 A RANKIN BLVD	TUPELO, MS 38804	732.64
222154-121559	2/28/2017	KRISTOPHER R WEST	5576 ENDVILLE RD	126 NUNNI TRL	BELDEN, MS 38826	55.99
TOTAL.....						7852.64

			TUPELO WATER & LIGHT DEPT. BAD DEBT LEDGER & FRANKLIN COLLECTION			
MARCH 2017						PAGE 6
ACCOUNT NUMBER	TURN OFF DATE	Name	Service Address	Mailing Address	Mailing CityStateZip	Amount
203583-103703	3/2/2017	JOSUE O CALZADA	2700 W PARKWAY TERRACE APT 70	2700 W MAIN APT 70	TUPELO, MS 38801	5.54
202975-103089	3/3/2017	LATASHA R WILSON	3903 WESTGATE DR APT 2	3903 WESTGATE DR APT 2	TUPELO, MS 38801	240.99
200179-127767	3/6/2017	MONTREZ P BROWN	1321 THE GLEN APT R-15	1321 IDA ST APT R-15	TUPELO, MS 38801	79.37
200327-100364	3/6/2017	JAMES A CAYSON	KIRKWOOD APTS APT 217	103 KATHRYN CIR	TUPELO, MS 38801	96.73
200459-100514	3/6/2017	ROBERT B WHITAKER	201 MILFORD CHATEAU ROYALE 17	201 MILFORD ST APT 17	TUPELO, MS 38801	86.69
200873-100932	3/6/2017	NICOSHA A IVY	. PRESIDENTS GATE APT A- 41	937 LAWNSDALE DR APT A4	TUPELO, MS 38801	407.39
201135-101183	3/6/2017	SHAVONDA MAXWELL	1405 IDA ST APT 36	1405 IDA ST APT 36	TUPELO, MS 38801	94.73
202142-102239	3/6/2017	LONNIE J JACKSON JR	2105 RASBERRY	10258 HIGHWAY 346	PONTOTOC, MS 38863	4.03
205175-105205	3/6/2017	KELVIN FAIR	1006 VAN BUREN	1006 VAN BUREN	TUPELO, MS 38801	12.33
204046-104112	3/7/2017	JEFFERY T LOLLAR	115 INDIAN VILLAGE LN	PO BOX 166	SALTILLO, MS 38866	48.10
205428-105469	3/7/2017	SHANTA D DOSS	915 ONE D VILLE APT 103	915 GARFIELD ST APT 92	TUPELO, MS 38801	0.79
207953-107931	3/10/2017	BRAXTON YOUNG	535 S CHURCH ST APT 4	535 S CHURCH ST APT 4	TUPELO, MS 38804	144.68
208161-108109	3/10/2017	ADARIUS C TRAYLOR	611 W MAIN ST COURT YARD APTS 22	611 W MAIN ST APT 22	TUPELO, MS 38804	90.65
220073-119565	3/10/2017	BRIAN D EDWARDS	5197 LACKEY LN	5197 LACKEY LN	TUPELO, MS 38801	107.26
204125-104190	3/13/2017	TIMMY W BOONE	155 HORN LN APT 19	155 HORN LN APT 19	SALTILLO, MS 38866	29.03
204879-104935	3/13/2017	SHARON V DEPRIEST	197 G GREEN TEE RD	PO BOX 2953	TUPELO, MS 38801	63.88
211780-111599	3/13/2017	WILLIE M HANKINS	812 WESTVIEW APTS APT 1	812 LEAKE ST APT 1	TUPELO, MS 38804	67.20
216501-116022	3/14/2017	KRISTINA L SOUTH	2103 ROSEWOOD	1301 SHORT DR	AMORY, MS 38821	357.56
209874-109727	3/17/2017	JAMES M LAVENDER	890 SCOTT ST	890 SCOTT ST	TUPELO, MS 38804	294.13
211786-111605	3/20/2017	STEVE L ISBELL	812 WESTVIEW APTS APT 7	812 LEAKE ST APT 7	TUPELO, MS 38804	68.43
212656-112320	3/20/2017	PHILIP L MCCARN	699 VISTA RIDGE APT 308	1302 ALTADENA RISE	BIRMINGHAM, AL 35	53.79
214434-114143	3/20/2017	CHRISTOPHER S MORGAN	2101 OAKWOOD VILLAGE APT 30	160 SMITH RD	FULTON, MS 38843	30.50
200868-100927	3/21/2017	KORTNEE S HAMPTON	. PRESIDENTS GATE APT A- 37	140 LARRY WEBB ST	SALTILLO, MS 38866	156.91
201237-101278	3/22/2017	RONNIE L MCGLOWN	117 S HIGHLAND DR	1381 SHADOW OAK DR	EVANS, GA 30809	56.88
217992-117521	3/22/2017	KENNETH H KELLERMAN	1309 CLAYTON AVE	2016 WINFIELD DR	TUPELO, MS 38801	219.48
217270-116808	3/23/2017	STACY HILL	1316 MARSHALL	1316 MARSHALL SOUTH ST	TUPELO, MS 38804	67.42
221434-120884	3/27/2017	LONNIE ARMSTRONG	130 ROAD 419	1148 COUNTY ROAD 196	BLUE SPRINGS, MS 38828	80.26
220636-120124	3/29/2017	LOIS M MCMILLIAN	160 E GARRISON ST	160 E GARRISON ST	TUPELO, MS 38801	212.57
221375-120827	3/29/2017	CURTIS C LOVELESS	1724 BROAD LEAF CV	8819 EUSTIS AVE	DALLAS, TX 75218	113.85
202627-102737	3/31/2017	BRIAN BELL	702 DANIELLE CV	295 ROAD 203	TUPELO, MS 38804	279.64

ACCOUNT NUMBER	TURN OFF DATE	Name	Service Address	Mailing Address	Mailing CityStateZip	Amount
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206790-106821	3/31/2017	RUTHIE F TRIMBLE	2983 S TIMBERLAWN APT 30	2299 SHADYWOOD DR	TUPELO, MS 38801	32.81
214610-114273	3/31/2017	KRISTY T BEENE	2654 GUN CLUB RD	2050 LEE LINE RD	TUPELO, MS 38801	226.88
217940-117470	3/31/2017	SUZETTE R CLARK	814 CLAYTON AVE	3400 MCCULLOUGH BLVD	BELDEN, MS 38826	118.99
TOTAL.....						3949.49

			TUPELO WATER & LIGHT DEPT. BAD DEBT LEDGER & FRANKLIN COLLECTION			
APRIL 2017						PAGE 8
ACCOUNT NUMBER	TURN OFF DATE	Name	Service Address	Mailing Address	Mailing CityStateZip	Amount
200263-100299	4/3/2017	TOMMY J HOLLAND	1321 THE GLEN APT P-12	1321 IDA ST APT P-12	TUPELO, MS 38801	184.02
200511-100577	4/3/2017	PATRICE ONEAL	201 MILFORD CHATEAU ROYALE 74	1695 VALLEY VIEW CV	TUPELO, MS 38801	66.20
202472-102580	4/3/2017	SONIKA N GRAY	501 S FOSTER ST	501 S FOSTER ST	TUPELO, MS 38801	65.18
203597-103718	4/3/2017	JARVIS L FIELDS	2700 W PARKWAY TERRACE APT 46	2700 W MAIN APT 46	TUPELO, MS 38801	193.38
209464-109335	4/3/2017	IRENE JOHNSON	1002 MARTIN ST	PO BOX 1903	VERONA, MS 38879	163.70
201164-106200	4/4/2017	PATRICIA A MOORE	1523 MEADOW CREEK APT 254	1298 LAVERN ST LOT 22	TUPELO, MS 38801	73.11
202705-102819	4/5/2017	ERICA S HARRISON	2443 B MAGNOLIA PL	2443 B MAGNOLIA PL	TUPELO, MS 38801	4.03
205405-105444	4/5/2017	SANDRA L MAGEE	915 ONE D VILLE APT 27	819 W ARAPAHO RD STE 24B # 185	RICHARDSON, TX 75080	27.61
203724-103836	4/7/2017	PAYLESS SHOE 1204	509 S GLOSTER ST	PO BOX 2440	SPOKANE, WA 99210	350.73
205589-105638	4/10/2017	JO A BOUSSOUAR	1217 QUEENSGATE DR	5600 CRESTWOOD DR	MILTON, FL 32583	123.28
204465-104522	4/11/2017	BENJAMIN A MARTIN	2002 HUMMINGBIRD LN	2002 HUMMINGBIRD LN	TUPELO, MS 38801	100.75
200884-100941	4/12/2017	LISA B HAMILTON	. PRESIDENTS GATE APT A- 52	936 LAWNSDALE APT A- 52	TUPELO, MS 38801	132.30
206253-106312	4/13/2017	JAFMANE A JOHNSON	912 CHICKASAW TRL	912 CHICKASAW TRL	TUPELO, MS 38801	289.68
208824-108716	4/13/2017	LILLIE M BUCKINGHAM	424 1/2 B N GREEN ST	424 N GREEN ST APT B	TUPELO, MS 38804	144.52
209410-109288	4/13/2017	ALYSSA L RILEY	305 CANAL ST	305 CANAL ST	TUPELO, MS 38804	250.69
210252-110090	4/13/2017	SARAH J THOMPSON	223 S FEEMSTER LAKE RD	223 S FEEMSTER LAKE RD	TUPELO, MS 38804	261.49
210313-110148	4/13/2017	MALLECK A AWAD	907 S FEEMSTER LAKE RD	907 S FEEMSTER LAKE RD	TUPELO, MS 38804	78.10
209496-109367	4/17/2017	GEORGE THORNTON	1014 KINGSLEY DR	3393 BROOKS ST	TUPELO, MS 38801	134.68
220365-119856	4/27/2017	MARCELLA LAMB	3416 BROOKS ST	3416 BROOKS ST	TUPELO, MS 38801	151.21
220461-119952	4/27/2017	KALISA S HUGHES	3397 ROBERT KENNEDY DR	3397 ROBERT KENNEDY DR	TUPELO, MS 38801	96.51
220608-120104	4/27/2017	JASON J MOTON	163 W GARRISON ST	163 W GARRISON ST	TUPELO, MS 38801	83.68
200294-100328	4/28/2017	BRICE J ROMERO	KIRKWOOD APTS APT 110	657 COUNTY ROAD 600	SHANNON, MS 38868	72.08
205796-105844	4/28/2017	SHEILA R RAY	1000 MONROE	182 QUAIL CREEK RD	SALTILLO, MS 38866	203.15

			TUPELO WATER & LIGHT DEPT. BAD DEBT LEDGER & FRANKLIN COLLECTION			
MAY 2017						PAGE 10
ACCOUNT NUMBER	TURN OFF DATE	Name	Service Address	Mailing Address	Mailing CityStateZip	Amount
200996-101031	5/1/2017	ELEXUS L HAYES	PRESIDENTS GATE APT F-2	929 LAWNSDALE APT F-2	TUPELO, MS 38801	17.55
205374-128081	5/1/2017	CARLOS F CARR	915 ONE D VILLE APT 58	343 SUGAR PLUM RD	TUPELO, MS 38801	11.12
206818-106850	5/1/2017	ROCKY L JORGENSEN	2983 S TIMBERLAWN APT 54	2983 S GREEN ST APT 54	TUPELO, MS 38801	48.75
220624-120118	5/1/2017	LUMETRIE C PHILLIPS	141 S GARRISON ST	608 HUNTER AVE	TUPELO, MS 38801	55.48
212230-111979	5/2/2017	RAYMOND L TURNER	524 WALKER	4162 EASTWIND DR # 4162-1	TUPELO, MS 38804	28.72
218599-118123	5/2/2017	ROY O PARKER JR	1736 WOODSIDE CIR	PO BOX 7033	TUPELO, MS 38801	48.41
221159-120605	5/2/2017	JESSICA C RAY	2024 COLONIAL ESTS	30030 MCMORRIS RD	BELDEN, MS 38826	26.66
203592-103713	5/3/2017	LATOYA E SMITH	2700 W PARKWAY TERRACE APT 49	PO BOX 4203	TUPELO, MS 38801	180.54
204144-104210	5/3/2017	CHARLIE J WREN	119 A HORN LN APT 29	119 A HORN LN APT 29	SALTILLO, MS 38866	16.02
205771-105820	5/3/2017	OXFORD HOUSE MCKINLEY	1012 MCKINLEY	1012 MCKINLEY	TUPELO, MS 38801	62.99
203686-103804	5/4/2017	CREATIVE POOLS/MARSHALL SMITH	614 ROBERT E LEE DR	614 ROBERT E LEE DR	TUPELO, MS 38801	150.25
218714-118234	5/5/2017	IVERY CUMMINGS	136 ETHEL RD	PO BOX 862	BELDEN, MS 38826	1089.35
201532-128481	5/8/2017	ALICIA R BROWN	304 HANCOCK DR	309 B TEDFORD ST	TUPELO, MS 38801	98.09
205839-105889	5/8/2017	HEATHER N LOWRY	1704 FILLMORE	1704 FILLMORE	TUPELO, MS 38801	176.37
212712-112389	5/9/2017	REGINA L STROUD	699 VISTA RIDGE APT 618	699 NATION HILLS DR APT 618	TUPELO, MS 38804	33.73
209702-109556	5/12/2017	FRANCES CRUMP	908 HADLEY	908 HADLEY	TUPELO, MS 38804	151.56
210158-110002	5/12/2017	MONICA L BROWN	401 RUTLAND DR	401 RUTLAND DR	TUPELO, MS 38804	17.14
203927-104001	5/15/2017	DAVID JOHNSON	807 S GLOSTER ST	250 GRAND CYPRESS DR	TUPELO, MS 38801	430.91
209754-109603	5/16/2017	ASHALEE I DAVIS	99 B PAULINE ST	1117 EVELYN DR	TUPELO, MS 38804	4.36
218051-117576	5/16/2017	STEPHANIE B HALL	1613 CLAYTON AVE	1613 CLAYTON AVE	TUPELO, MS 38804	588.45
202663-127982	5/22/2017	REGINA MONTS	301 S FOSTER ST	412 MAYNARD DR	TUPELO, MS 38801	125.51
205275-105310	5/23/2017	MARTHA R MILLWOOD	1401 PRESIDENT ST	1401 PRESIDENT ST	TUPELO, MS 38801	111.65
221411-127826	5/23/2017	LUCETTE C WASHINGTON	1179 GREEN TEE RD	1179 GREEN TEE RD	TUPELO, MS 38801	88.17
222358-121741	5/23/2017	JUDY RAGAN	124 A MICKEY LN	297 GRAHAM RD	BELDEN, MS 38826	103.91
220528-120024	5/25/2017	CHELSEY M STOVALL	132 HAYS DR	PO BOX 7052	TUPELO, MS 38801	313.82
210574-110442	5/31/2017	ERIC S HALL	1618 E MAIN ST BACK	9 S FEEMSTER LAKE RD	TUPELO, MS 38804	86.22
213712-113416	5/31/2017	JOSHUA A ADAMS	332 RANKIN BLVD	105 SHAW LN	TUPELO, MS 38804	3.30
215510-115115	5/31/2017	RUE 21 INC	3858 MARKET CENTER DR	PO BOX 2440	TUPELO, MS 38804	24.04
217204-116742	5/31/2017	DELINA D MILEY	805 CHESTER AVE	805 CHESTER AVE	TUPELO, MS 38804	11.68

ACCOUNT NUMBER	TURN OFF DATE	Name	Service Address	Mailing Address	Mailing CityStateZip	Amount
						PAGE 11
TOTALS.....						4104.75

			TUPELO WATER & LIGHT DEPT. BAD DEBT LEDGER & FRANKLIN COLLECTION			
JUNE 2017						PAGE 12
ACCOUNT NUMBER	TURN OFF DATE	Name	Service Address	Mailing Address	Mailing CityStateZip	Amount
200040-100052	6/2/2017	CALIENTE Q GANDY	1322 THE GLEN APT C-2	1604 TALL OAKS AVE	TUPELO, MS 38801	94.87
200962-100996	6/2/2017	DAVID E GATHINGS	PRESIDENTS GATE APT C-20	925 LAWNSDALE DR APT C-20	TUPELO, MS 38801	26.94
201002-128256	6/2/2017	MUKUND K PATEL	PRESIDENTS GATE APT F-7	16780 HWY 102	CARBON HILL, AL 35549	88.51
209752-109601	6/6/2017	EBONY M IVY	97 B PAULINE ST	97 B PAULINE ST	TUPELO, MS 38804	65.35
217020-116553	6/6/2017	TONI A LEWISON	2100 D HOLMES ST	905 HAYS CIR	TUPELO, MS 38801	56.62
213599-113309	6/8/2017	SAMANTHA J HESTER	1152 WOODLAWN ST	12651 HWY 6 W	THAXTON, MS 38871	74.70
202310-102409	6/9/2017	JOHNNIE C PINSON	614 MAYNARD DR	614 MAYNARD DR	TUPELO, MS 38801	243.28
204358-104417	6/9/2017	BAILEY G LUTZ	121 STANFORD CIR APT 14B	121 STANFORD CIR APT 14B	SALTILLO, MS 38866	158.82
205020-105061	6/9/2017	C N K BARBER COLLEGE	1705 S GLOSTER ST SUITE H	122 RD 270	NETTLETON, MS 38858	204.65
206751-106780	6/9/2017	MARION J WARREN	2944 S SOUTH PARK APT 112	2944 S GREEN ST APT 112	TUPELO, MS 38801	45.66
205948-105998	6/12/2017	JO A O'NEAL	2307 A LAWNSDALE DR	5413 CHESTERVILLE RD	TUPELO, MS 38801	164.82
206622-106645	6/12/2017	ESTELLA A EDWARDS	101 BREVARD PL	101 BREVARD PL	TUPELO, MS 38801	163.57
200757-100823	6/16/2017	BROOKLYN L SMITH	110 LAWNSDALE DR	583 E MAIN ST	BALDWIN, MS 38824	119.46
210732-110597	6/16/2017	RANDY J HARDEN	2258 WINDSOR PL	2258 WINDSOR PL	TUPELO, MS 38804	53.66
213621-113330	6/16/2017	LAUREN E TOWNSEND	1205 B PARKWOOD GRV	10 GUM TREE DR	OXFORD, MS 38655	0.83
218046-117570	6/19/2017	JARROD L GARDNER	1206 KINCANNON ST	1206 KINCANNON ST	TUPELO, MS 38804	204.62
200378-127736	6/20/2017	HOLLY K ANDREWS	KIRKWOOD APTS APT 180	385 NAIL RD E 58	SOUTHDAVEN, MS 38671	32.71
213729-112925	6/20/2017	TYNESHA A SPRAGGINS	1206 BLAIR ST	318 DALRYMPLE RD	AMORY, MS 38821	184.68
220383-128522	6/20/2017	BRITTANY S SHINAULT	3215 WILLIE MOORE RD	3215 WILLIE MOORE RD	TUPELO, MS 38801	58.39
202067-102157	6/21/2017	RUBY J ATKINSON	HILLDALE APTS APT J-73	20572 COUNTY LINE RD	OKOLONA, MS 38860	81.21
211381-111224	6/21/2017	GREG WILLIS	119 BENTLEY DR	2303 RAVINE WAY	DALTON, GA 30720	84.42
216994-116528	6/23/2017	THOMAS H PAYNE	412 N JOANN ST	412 N JOANN ST	TUPELO, MS 38801	27.99
220598-120094	6/23/2017	BASHA M SMITH	145 B W GARRISON ST	145 B W GARRISON ST	TUPELO, MS 38801	80.90
222290-121673	6/23/2017	ATESA R GARDNER	5137 FAIN LN	66 VOY DR	MANTACHIE, MS 38855	37.50

ACCOUNT NUMBER	TURN OFF DATE	Name	Service Address	Mailing Address	Mailing CityStateZip	Amount
						PAGE 13
208623-108546	6/27/2017	SARA T FRY	109 N SPRING ST APT A UPSTAIRS	1020 N GLOSTER ST 242	TUPELO, MS 38804	68.20
200190-100222	6/30/2017		1321 THE GLEN APT S-12	1321 IDA ST APT S-12	TUPELO, MS 38801	113.85
200372-100413	6/30/2017	TIARA M HUGHES	KIRKWOOD APTS APT 184	202 MILFORD APT 184	TUPELO, MS 38801	95.83
200748-100815	6/30/2017	JESSE L LINDERMAN	1134 BRYSON DR	11436 HIGHWAY 25 S	FULTON, MS 38843	275.93
200857-100919	6/30/2017	NUWISHA L WILLIAMS	. PRESIDENTS GATE APT A-27	939 LAWNSDALE APT A- 27	TUPELO, MS 38801	231.38
201033-101075	6/30/2017	LATINA N DANIEL	. PRESIDENTS GATE APT D 4	1406 LUMPKIN AVE	TUPELO, MS 38801	12.50
201061-101103	6/30/2017	TENESHA L ELLIOTT	. PRESIDENTS GATE APT B-14	924 LAWNSDALE B-14	TUPELO, MS 38801	82.45
201154-101202	6/30/2017	SANDRA D WELLS	1525 MEADOW CREEK APT 261	1525 IDA ST APT 261	TUPELO, MS 38801	184.37
		LILLIE M ROBERSON				
TOTALS.....						3418.67



BancorpSouth Arena **& Conference Center**

7.10

Minutes of the Tupelo Coliseum Commission monthly meeting on Monday, June 18, 2018.

Tupelo Coliseum Commission members in attendance: Neal McCoy, Yvette Crump, Moe Livingston, Stan McIntosh and Scott Reed.

BancorpSouth Arena and Conference Center staff in attendance: Todd Hunt and Judy Swords

City of Tupelo: Kim Hanna

Tupelo City Council: Buddy Palmer

Daily Journal: Derek Russell

Call to Order – Chairman Scott Reed called the monthly meeting of the Tupelo Coliseum Commission to order on Monday, June 18, 2018 at 3:00 p.m. He thanked everyone for coming, and for giving their service and time to this building and this community.

Approval of Minutes – Chairman Reed asked for approval of the May minutes. Moe Livingston made a motion to approve the minutes. Stan McIntosh seconded that motion. Chairman Reed asked for any questions concerning the minutes. There were no questions or discussions concerning the previous minutes. The motion was carried and the minutes were unanimously approved.

Financial Report – Kim Hanna, Chief Financial Officer, reported on finances through May 31, 2018. She reported that we have \$559,474.54 in Operating Cash and \$753,637.84 in Settlement Cash. Our Total Assets are \$1,571,447.84. We are showing a net loss of \$52,679.59, but we have not transferred in the \$275,830 from the city yet.

Councilman Palmer asked about the \$275,830.00. Hanna explained that each year the City transfers that amount into the Coliseum Project Fund. She added that the reason we are holding is that we usually make the transfer in September each year so that our financials are comparable year over year. If we needed it for cash flow we would move it, but we are in good shape with our reserves.

Old Business – Expansion Update – There was no new information on the Expansion. Director Hunt said there would be a meeting on Wednesday, June 20 to evaluate our next steps.

Incentive plan discussion – There was no discussion on the incentive plan.

New Business – FY19 Budget Approval – Hunt told the Commission that there were no major changes in the FY19 Budget. The biggest change is a reduction in the Save Your Seat revenue as FY19 is not a renewal year for the program. We have budgeted 3% more in salaries.

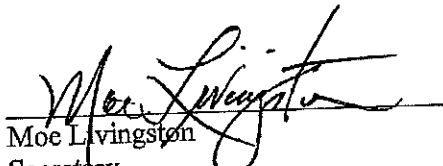
Chairman Reed asked for any questions concerning FY19 budget. He reminded the commission that our budget is merely an estimate, as we don't know for certain our activity level for the year. Neal McCoy asked about updates to the conference center. Hunt replied that he believed those funds would come from somewhere other than the arena operating budget. He's estimated over \$1,000,000 in necessary updates to the conference center, with an additional \$1,250,000 for a joint Arena/Conference Center VIP space. Those funds are not available from our current capital funding. Hunt added that as the arena ages, we will have increasing capital needs. Our current five year capital plan calls for nearly \$5,000,000 in improvements over that span. McCoy asked Hunt if he could share that plan with the Commission. Hunt agreed to put together a presentation for the next commission meeting.

Chairman Reed asked for a motion to approve FY19 budget. Neal McCoy made a motion to approve FY19 budget. Yvette Crump seconded that motion. The motion was carried and FY19 budget was unanimously approved.

Beverage Approval – There were no beverage approvals on the agenda.

Approve Checks – Chairman Reed asked for the approval of the checks. Neal McCoy asked a question related to Romie's Grocery. Hunt explained that we settle with Romie's on a weekly basis, and Kim Hanna shared that the arena collects and pays the 2% tourism tax for all food sales taking place in the conference center. McCoy made a motion to approve the checks. Yvette Crump seconded that motion. After no questions or concerns on the checks, the motion was carried, and the checks were unanimously approved.

Adjourn - After no other business, Chairman Reed thanked everyone for attending and the meeting was adjourned.


Moe Livingston
Secretary


Scott Reed
Chairman

General	125,000	125,000	0%
Box Office	4,500	4,500	0%
Maintenance	18,500	18,500	0%
Concessions	200,000	200,000	0%
Refreshments	115,000	115,000	0%
Janitorial	30,000	30,000	0%
Uniforms	10,000	10,000	0%
conf center	75,000	75,000	0%
Oil & Gas	10,000	10,000	0%
Total Supplies	\$ 600,500	\$ 600,500	0%

Other				
Prof. Services	20,000	20,000	0%	
Southern-Multiline				
Telephone	15,000	15,000	0%	
Delivery	4,000	4,000	0%	
Janitorial Services	15,000	15,000	0%	
Travel & Training	30,000	30,000	0%	
Credit Card Fees	55,000	55,000	0%	
Sales Tax	160,000	160,000	0%	
Building Advertising	20,000	15,000	-33%	more in line with expenditures
Advertising - Misc.	7,500	7,500	0%	
Licenses & Permits	7,500	7,500	0%	
Printing	2,500	2,500	0%	
Insurance	85,000	85,000	0%	
Dues & Subscriptions	22,500	30,000	25%	more in line with expenditures
Ins. - Settlement	10,000	25,000	60%	
Utilities - Electric	275,000	275,000	0%	
Utilities - Sign	6,500	6,500	0%	
Utilities - Water	15,000	15,000	0%	
Utilities - Gas	45,000	45,000	0%	
Sanitation	20,000	20,000	0%	
Maintenance - Building	50,000	80,000	38%	older building
Maint. Contract - Siemens	6,500	6,500	0%	
Siemens Guarantee	22,000	0	#DIV/0!	contract expired
Equipment Rental	15,000	20,000	25%	more in line with expenditures
Hospitality	7,500	7,500	0%	
Repairs - Building	45,000	45,000	0%	
Equip. Repair & Maint.	50,000	50,000	0%	
Computer Maintenance	15,000	15,000	0%	
Equip. Repair - Ice Plant	20,000	30,000	33%	older ice plant
Direct Show Expense	500,000	550,000	9%	more in line with expenditures
Concessions Labor	15,000	15,000	0%	
conf center	875,000	885,000	1%	
Total Other	\$ 2,436,500	\$ 2,537,000	4%	
Total Operating Expenses	\$ 5,057,330	\$ 5,168,330	2%	

Non Operating Expenses:

Cap. Impvts. - Fund 10	500,000	450,000	-11%	west parking lot
Office Equipment	50,000	50,000	0%	computers, vehicle
Direct Show Loss	150,000	150,000	0	
TOTAL EXPENSES	\$ 5,757,330	\$ 5,818,330	1%	

\$ - \$ 0

7.11

Memorandum

Department of Development Services
City Engineer

Date: August 3, 2018

To: City Council Members

From: John Crawley, PE, CFM
City Engineer

Subject: Award of Bid for Coley Road / McCullough Boulevard & Coley Road / West Jackson
Intersection Improvements

Dear Members,

On June 7, 2018, bids were opened for the above captioned Major Thoroughfare project. Bids included a base bid and one additive alternate. The low bidder was Paul Smithey Construction with the following bid:

Base Bid:	\$135,358.85
Alternate:	\$ 70,786.00
Total Base plus Alternate:	\$206,144.85

At the request of the Major Thoroughfare Committee you voted, at your meeting on July 3, to award this project to Paul Smithey Construction. It has come to our attention since that the certificate of responsibility currently possessed by Paul Smithey Construction does not cover the type of work that is to be undertaken in this project. I, therefore, recommend to the council that the previous award be rescinded and that all other bids be rejected due to the fact they were well above the anticipated cost estimate. I also request from the council permission to re-advertise the project for bids as soon as possible. Should you require further information or have questions, please do not hesitate to call me.

John

A RESOLUTION DECLARING THE SUPPORT OF THE MAYOR AND CITY COUNCIL OF THE CITY OF TUPELO, MISSISSIPPI, OF THE PASSAGE BY THE MISSISSIPPI LEGISLATURE OF LAWS PROVIDING FOR THE DISTRIBUTION TO MUNICIPALITIES, INCLUDING TUPELO, MISSISSIPPI, OF A PORTION OF THE TAXES COLLECTED FROM IN-STATE CUSTOMERS BY REMOTE SELLERS WITH NO PHYSICAL PRESENCE IN MISSISSIPPI

WHEREAS, in 1967 the United States Supreme Court held in *National Bellas Hess v. Department of Revenue of Illinois*, that under its Commerce Clause jurisprudence, states and local units of government could not require businesses to collect taxes on sales unless such businesses had a physical presence within the state; and

WHEREAS, twenty-five years later, the United States Supreme Court in *Quill v. North Dakota* again upheld the physical presence requirement, but also found that "contemporary Commerce Clause jurisprudence might not dictate the same result" as the court had reached in *Bellas Hess*; and

WHEREAS, in 2015 in *Direct Marketing Association v. Brohl*, Justice Kennedy wrote a concurring opinion stating that the "legal system should find an appropriate case for the Court to re-examine *Quill* as a result of the astronomical growth of out-of-state retailers with no physical presence taking market share from local retailers who have been required to collect sales tax at the point of sale, resulting in losses of revenue to states and municipalities; and

WHEREAS, following the 2015 decision in *Direct Marketing Association v. Brohl*, a number of state legislatures, including South Dakota, passed laws requiring remote vendors collect taxes on such sales in order to challenge the *Quill* decision, and South Dakota's law was the first to reach the Supreme Court; and

WHEREAS, in 2017, House Bill 480, which would have required out-of-state retailers with no physical presence in Mississippi to collect sales tax from Mississippi consumers purchasing from such vendors within the State, with the avails of such tax directed to be distributed 70 percent to the State, 15 percent to municipalities based upon the proportion that the amount of sales tax revenue distributed to a municipality during the preceding fiscal year under Section 27-65-75(1) bears to the total amount of sales tax revenue distributed to all municipalities during the preceding fiscal year under said section 27-65-75(1), and 15 percent to counties for road, bridge, and street repair, maintenance, and construction, failed to pass the Legislature; and

WHEREAS, in 2018, House Bill 722, which would have required the same distribution to the State, municipalities, and counties for the same purposes likewise failed to pass the Legislature, presumably at least in part because of the Supreme Court's holding in *Quill*; and

WHEREAS, 41 other states, including Mississippi, filed a friend of the court brief supporting South Dakota's law and therein pointed out that "today, the thriving online retail industry claims the rule's protection to give itself a competitive advantage over brick-and-mortar retailers who must collect the owed tax" and local businesses and communities suffer

concomitant unfairness ...through *Quill*'s deleterious side effects[.]", including depressed rental rates for retail space; brick-and-mortar merchants employing fewer local residents and reduced economic activity; and

WHEREAS, states and municipalities rely heavily on sales and sales tax revenues to fund their essential government operations, including emergency services, education, healthcare, and infrastructure projects, especially the repair, maintenance, construction, and reconstruction of roads, streets, and bridges, among many others; and

WHEREAS, remote online retailers, claiming the protection of *Quill*, have largely refused to collect taxes on the sales at the point of sale, even though there is no dispute that the consumers owe the tax – and a 2012 study estimated that the combined losses of the states exceeded \$23 billion in 2012, and the lost revenue from e-commerce transactions could readily help fill, or even eliminate altogether, municipal and state budgetary shortfalls; and

WHEREAS, on June 21, 2018, the United States Supreme Court overturned *Quill* and held South Dakota's law requiring certain out-of-state vendors without a physical presence to collect taxes on sales to customers within South Dakota's border did not constitute an undue burden on interstate commerce and was therefore not unconstitutional; and

WHEREAS, there appears to be no legitimate dispute that the Mississippi Legislature, as a result of *South Dakota v. Wayfair*, may now pass a law that levels the playing field by requiring remote vendors without a physical presence in this State to collect taxes on sales, just as in-state brick-and-mortar sellers have been required to do; and

WHEREAS, even with such a law, e-commerce will continue to erode local sales and erode local sales tax rebates, and internet commerce will continue to grow even with such sellers being required to collect and remit; and

WHEREAS, as a result of the anticipated continued growth of such sales, local units of government, including the City of Tupelo, will continue to need revenues to cover such shortfalls resulting from lagging local sales tax collections;

NOW WHEREFORE, the Mayor and Council of the City of Tupelo hereby pass this resolution, declaring their support and making these requests:

SECTION 1. That the Governor of the State of Mississippi call a special session of the Mississippi Legislature where at the legislature will pass a law requiring remote sellers without a physical presence within this state to collect from their customers within this state a tax and remit the tax collected to the State of Mississippi; and

SECTION 2. That the tax be deemed a sales tax; and

SECTION 3. That the Department of Revenue keep such sales separately categorized as on-line sales by remote sellers without a physical presence within this state to persons within this state; and

SECTION 4. That the point of sale to the person within this state be deemed as the actual shipping destination of the goods to the customer/consumer within this state; and

SECTION 5. That the on-line sales tax revenue collected be subject to diversion to municipalities of a portion totaling, at a minimum, eighteen and one-half percent (18.5%) of the total on-line sales tax revenue collected in similar manner sales tax revenues are currently diverted under Mississippi law; and

After a full discussion of this matter, Council Member _____ moved that the foregoing Resolution be adopted, seconded by Council Member _____, and upon the question being put to a vote, the results were as follows:

Councilmember Whittington voted

Councilmember L. Bryan voted

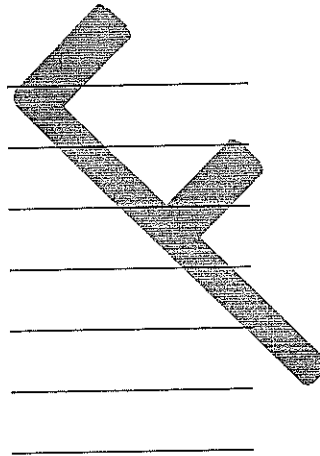
Councilmember Beard voted

Councilmember Davis voted

Councilmember Palmer voted

Councilmember M. Bryan voted

Councilmember Jennings voted



The motion having received the affirmative vote of a majority of the members present, the President declared the motion carried and the resolution adopted.

WHEREUPON, the foregoing Resolution declared, passed and adopted at a regular meeting of the Council on this the _____ day of _____, 2018.

CITY OF TUPELO, MISSISSIPPI

By: _____
TRAVIS BEARD, City Council President

ATTEST:

AMANDA DANIEL, Clerk of the Council

APPROVED:

JASON L. SHELTON, Mayor

DATE

R

— Place Holder —

ROUTINE:

- 7.12 REVIEW/APPROVE/REJECT RESOLUTUION DECLARING THE SUPPORT OF THE MAYOR AND CITY COUNCIL OF THE CITY OF TUPELO, MISSISSIPPI, OF THE PASSAGE BY THE MISSISSIPPI LEGISLATURE OF LEGISLATION PROVIDING FOR THE DISTRIBUTION TO MUNICIPALITIES, INCLUDING TUPELO, MISSISSIPPI, OF A PORTION OF THE TAXES COLLECTED FROM IN-STATE CUSTOMERS BY REMOTE SELLERS WITH NO PHYSICAL PRESENCE IN MISSISSIPPI (INTERNET SALES TAX)
- 7.13 REVIEW/APPROVE/REJECT ORDER ALLOWING PURCHASE OF RIGHT OF WAY ON LUMPKIN AVENUE UNDER PURCHASES POLICY FOR REAL PROPERTY VALUED AT LESS THAN \$10,000
- 7.14 REVIEW/APPROVE/REJECT RESOLUTION OF INTENT TO SURPLUS AND ABANDONMENT TO ADJOINING OWNERS PORTIONS OF LUMPKIN AVENUE, WASHINGTON STREET AND STEVEN D. LEE STREET UPON COMPLETION OF LUMPKIN AVENUE/WEST MAIN STREET/MONUMENT DRIVE REALIGNMENT MAJOR THOROUGHFARE PROGRAM PROJECT
- 7.15 REVIEW/APPROVE REJECT ORDER AUTHORIZING SURPLUS AND ABANDONMENT OF REAL PROPERTY/RIGHT OF WAY TO ADJOINING OWNER(S) LOCATED ON WILLIE MOORE ROAD

EXECUTIVE SESSION:

- 9.1 REVIEW, DISCUSS STRATEGY SESSIONS OR NEGOTIATIONS WITH RESPECT TO PROSPECTIVE PUBLIC ENTITIES OPIOID LITIGATION: THIS IS PERMISSIBLE REASON UNDER MISS. CODE ANNO. §25-41-7 (4) (b)